

## THE UK'S ONLY AWARD RECOGNISING TEAMS AND INDIVIDUALS ACROSS THE COMPLIANCE COMMUNITY

Sqope Intelligence is delighted to be shortlisted for an ICA Compliance Award in the **ESG Initiative of the Year** category. The ICA Compliance Awards celebrate the outstanding achievements, collaboration, and innovation of the compliance and financial crime prevention teams across the globe.

Following a thorough judging process, **Sqope Intelligence** was shortlisted, ahead of the official awards ceremony to be held on 27<sup>th</sup> June 2024.

The judging panel was made up of a diverse range of highly influential and respected figures within the compliance and financial crime prevention community. This includes Neil Whiley, Director of Sanctions, UK Finance; Monica Sekhri, Global Senior Director Business Continuity and Resilience, Coca Cola; Lisa Bennett, Legal Compliance Director, Mastercard; Vito Danta, Deputy CEO, Board Member and Chief Compliance Officer Europe, Revolut; Matthew Dalby, BT, Director, Data Compliance and Assurance, BT; Lizy Purdy, Senior Manager, CIB and LBCM Markets Shared Services CCOR, Markets, Risk, Lloyds Banking Group.

The ESG Initiative of the Year entry highlighted Sqope Intelligence's outstanding work in adapting to evolving needs. This involved integrating ESG principles into our holistic rich approach, reflected in our updated ESG Reputational Assessment and revamped Company Intelligence Report. Thanks to our distinctive methodology, team of experts, and thorough due diligence reports that present a 360 degree view of risk and reputation, Sqope Intelligence continues to effectively serve all the needs of the financial sector and regulated industries.

Indeed, in light of the growing importance of ESG reputational risk in third-party risk management, we are dedicated to demonstrating how conventional AML and CFT due diligence reports can and should incorporate thorough ESG analysis and review.

Sqope Intelligence's Director for the UK and Channel Islands, Nadia A. Ziani, commented:

"We are honoured to be shortlisted for this award and would like to take this opportunity to thank our outstanding intelligence and project management divisions for their hard work and expertise: They are the reason why we have been shortlisted."

ICA's President, Pekka Dare, commented:

"On behalf of ICA, I would like to personally thank everyone who entered the ICA Compliance Awards. It gives me great pleasure to congratulate Sqope Intelligence on being shortlisted as a finalist in the category of ESG Initiative of the Year. All of the entrants represent the very best of what our industry has to offer, and I am looking forward to welcoming all our finalists to the awards ceremony on the 27<sup>th</sup> June."

### About the ICA Compliance Awards

The ICA Compliance Awards recognise and celebrate internal compliance and financial crime prevention teams who go over and above to collaborate, innovate and raise compliance standards

across the globe. These awards promote best practice, champion the profession and highlight the importance of compliance and financial crime prevention in today's constantly changing regulatory, geopolitical and business environment.

#### **About ICA**

The International Compliance Association (ICA) is the leading professional body for the global regulatory and financial crime compliance community. Since 2001, we have enhanced the knowledge, skills and behaviour of over 160,000 professionals, either through our internationally recognised portfolio of professional qualifications (awarded in association with Alliance Manchester Business School, the University of Manchester) or through accredited in-company training.

**The selected winners will be announced during the awards ceremony at the Park Plaza Westminster, London on 27 June 2024.**

For more information/media enquiries relating to the ICA Compliance Awards 2024, please contact [awardssupport@int-comp.org](mailto:awardssupport@int-comp.org)

For more information relating to Sqope Intelligence please contact [info@sqopeintelligence.com](mailto:info@sqopeintelligence.com).