

# THE COMPLIANCE REGISTER PLATINUM AWARDS® 2010

## List of Attendee Organisations (in alphabetical order)

(The 7<sup>th</sup> ANNUAL Awards was once again a sold-out event attracting some 400 attendees at London's Savoy Hotel on 4 November.)

<u>Number</u>	<u>Organisation</u>
1	A G Dore Syndicate 2526 at Lloyd's
2	Access Bank UK
3	Adbell
4	Aerion Fund Management
5	Alpha Bank
6	Altus Search
7	AM Trust
8	Aviva
9	Bank Leumi
10	Bank of America Merrill Lynch
11	Barbican Syndicate 1955 at Lloyd's
12	Barclays Bank
13	Barclays Capital
14	BBC News
15	Black Swan Group
16	Blu-Hill Financial
17	BNP Paribas
18	Bramdean Asset Management
19	Brevan Howard Asset Management
20	British Telecommunications Plc
21	Business Eye Limited
22	BVCA
23	Cable & Wireless
24	Carter Backer Winter
25	Catlin Insurance

26	Chartis UK
27	China Construction Bank
28	Citigroup
29	CoFunds
30	College Hill
31	Compliance Matters & Co.
32	Compliancy Services
33	Co-operative Financial Services
34	Corporate Training Partnerships
35	Corporation of London
36	Correlate Search
37	Coutts
38	Credit Suisse
39	Datanomic
40	De Beers
41	Deloitte
42	Deloitte LLP
43	DeutscheBank
44	DLA Piper
45	Dual Corporate Risks
46	Ernst & Young
47	ETF Securities
48	Eukleia Training
49	Eversheds
50	Eversheds
51	Evolution Securities
52	FBN Bank UK
53	Financial Services Authority
54	Financial Services Compliance (EU) Limited
55	Financial Supervision Commission (Isle of Man)
56	Financial Times Publications
57	First Direct
58	Fraud Advisory Panel
59	FT Adviser
60	Fujitsu Siemens
61	GE Capital
62	GOWR
63	Grant Thornton
64	HCC International Insurance Company

65	Henderson Global Investors
66	Hepburns Insurance
67	Hiscox Insurance
68	HSBC
69	HSH-Nordbank
70	IFDS
71	IG Index
72	Infrasoft Technologies
73	ING
74	Instinet Europe
75	International Commodities Exchange
76	Investment Adviser
77	IPES (UK)
78	iPSL
79	Kinetic Partners
80	KPMG
81	Landesbank Baden-Wuttenburg
82	Lloyds Banking Group
83	Locktons
84	London Capital Group
85	London Investment Banking Association
86	London Luton Airport
87	Macquarie Bank
88	Marfin Laiki Bank
89	Markel International Insurance
90	Matrix Securities
91	MetLife Europe
92	Mishcon de Reya
93	Mitsubishi UFJ Securities
94	Moore Stephens
95	Morton PR
96	MPAC
97	NIBC
98	Nordea Bank
99	Northern Trust
100	Norton Rose
101	Numis Securities
102	NWB Insurance
103	Plurimi Capital

104	Plus Markets
105	Priest & Co. Ltd
106	Prime Fund Solutions Ireland
107	Promontory Group
108	Protean Investment Risks
109	Prudential
110	PwC
111	PWC Public Relations
112	Regulatory Legal
113	RenCap
114	Robert Walters
115	Robison & Co. Ltd
116	Royal Bank of Scotland
117	Santander
118	Shepperton Film Studios
119	SNR Denton
120	Societe Generale
121	Solicitors Regulation Authority
122	Sotheby's International
123	Square Mile Videos
124	Standard Bank
125	Standard Chartered Bank
126	Syndicate Asset Management
127	T. Bailey Asset Management
128	Tesco Bank
129	The Compliance Register
130	The Online Partnership
131	TMS Financial Solutions
132	Today Translations
133	Towers Watson
134	UBS
135	Unicorn Training
136	Unicredit
137	United National Bank
138	W R Berkeley Insurance
139	Winterflood Securities
140	Wolters Kluwer
141	World-Check
142	Zurich Insurance

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