



BRIAN DILLEY

MANAGING DIRECTOR

EXPERTISE

- ✓ Fraud Prevention
- ✓ Authorised Push Payment Scam Detection and Reimbursement
- ✓ Anti-Money Laundering Compliance
- ✓ Sanctions Compliance
- ✓ Anti-Bribery Compliance
- ✓ Banking Controls

EDUCATION

University of Manchester
BSc (hons), Mathematics

EMPLOYMENT HISTORY

SEDA Experts
Managing Director
2025-Current

Freelance Economic Crime Prevention Consultant
2023-Current

Lloyds Banking Group
Group Director of Economic Crime Prevention
2016-2023

KPMG
Partner, Global Head of AML Services
2007-2015
Senior Manager
1997-1999
Forensic Accounting
1994-1997
Auditor
1990-1994

UBS Investment Bank
Global Head of Anti-Money Laundering Compliance
2006-2007
Regional Head of Money Laundering Prevention, Risk Control & Logistics Compliance
2004-2006

Financial Services Authority
Head of Deposit Taking & Financial Stability, Enforcement Division
2001-2004
Manager of Bank Investigations Group, Enforcement Division
1999-2001

QUALIFICATIONS

Institute of Chartered Accountants in England & Wales
Fellow

Brian is an Economic Crime Prevention expert, with over 25 years of experience working at banks, regulators, and consultancies. He has managed and advised on fraud and anti-money laundering prevention, sanctions, and anti-bribery compliance, most recently serving as the Group Director of Economic Crime Prevention at Lloyds Banking Group. Mr. Dilley is currently working in a variety of consulting roles at banks and regulators.

During his 8 years at Lloyds Banking Group, Brian successfully integrated fraud and financial crime prevention and represented the banking industry on numerous industry forums. He chaired the inaugural UK Finance Economic Crime Product & Service Board, led the banking industry's input into the development of the Contingent Reimbursement Model Code for APP scam reimbursement, and was nominated as the lead for the banking industry on fraud prevention, regularly meeting with UK Government Ministers.

Mr. Dilley also chaired the inaugural Advisory Board of the North East Business Resilience Centre, a police-led Cyber Resilience Centre that helps small businesses protect themselves from fraud and cybercrime, for which he received a police commendation. Additionally, he was a Director and Board Member of Stop Scams UK, a collaboration between banks, telcos, social media, and Big Tech to stop scams at the source. Brian also gave evidence to the Public Accounts Committee and a House of Lords inquiry on fraud prevention.

During two spells at KPMG, Brian managed major fraud investigations, including one of the largest UK civil fraud trials, which involved significant worldwide asset tracing, disclosure applications, and criminal trials. He also prepared expert reports related to the financial crisis and the processes in banks to prevent and detect fraud and financial crime. Brian was the Global Head of AML Services during his second period at KPMG as a partner in the Financial Services Forensic practice.

In his 4 years at the Financial Services Authority, Brian led the development of the UK AML regime and was responsible for the first disciplinary cases related to anti-money laundering.

Mr. Dilley also spent 4 years at UBS, where he became Global Head of AML Compliance for the Investment Bank. Brian is a Chartered Accountant.