WORKSHOP I CREDIBLE DETERRENCE



Georgina Philippou

Acting Executive Director of Enforcement and Market Oversight UK Financial Conduct Authority

Georgina started her career as a researcher in a major accountancy firm before moving on to become an investment analyst for an institutional client stock broker and then a major investment bank.

Georgina then turned gamekeeper, joining the Securities and Investments Board (one of the FCA's predecessor organisations) specialising in investigations, particularly of unauthorised business and then joined the FSA's Enforcement division heading up various departments. Georgina has extensive enforcement experience across all areas of financial services including dispute resolution through settlement and mediation involving a range of financial services firms.

Georgina is the acting Director of Enforcement and Market Oversight at the FCA. She Chairs IOSCO's Committee on Enforcement and the Exchange of Information and its Screening Group, which assesses applications to sign the MMoU.

Georgina is a Fellow of the Chartered Institute for Securities and Investment.