



The Association of Compliance Officers in Ireland

Conferring Ceremony 2020

Saturday, 12th December 2020



International Federation of
Compliance Associations

Welcome

On behalf of the ACOI Council, Ms Kathy Jacobs, President, is delighted to welcome you and your guests to the 2020 ACOI Conferring Ceremony. We wish to congratulate you on your success and we hope that you enjoy the ceremony with your guests, peers and friends of the ACOI.

Order of Proceedings

Ceremony 1 - 12:00 -14:00

Professional Certificate in Compliance

Ceremony 2 - 14:00 -15.30

Professional Diploma in Compliance

Professional Diploma in Compliance (LCOI)

Student of the Year

The Professional Diploma in Compliance

Niall Gallagher Scholarship

Ceremony 3 - 16:00 – 17:00

Professional Diploma in Leading Cultural Change & Ethical Behaviour in Financial Services

Professional Certificate in Data Protection

Professional Certificate in Data Protection (CDPO)

Professional Certificate in Financial Crime Prevention

Professional Certificate in Financial Crime Prevention (CFCPP)

MSc in Compliance

MSc in Compliance (FCOI)

Certificate in Leadership skills

Student of the Year

The Professional Certificate in Data Protection

The Professional Certificate in Financial Crime Prevention

MSc in Compliance

Honorary Fellowship

Academic Awards

Professional Certificate in Compliance

Oluwatobi Adeniran	Louise Byrne	Zelda Cunningham
Sabina Agurazova	Shannon Byrne	Lindsay Daly
Karl Andrews	Roisin Cagney	Lisa Daly
Nina Antonioli	Paul Cahill	Tom Daly
Fernando Avila Abal	Sarah Callan	Jenny Dam
Karim Azami	Freida Campion	Alessia Damiano
Cliona Bambury	Maurice Carey	Nicola Davies
Alan Barnett	Aoife Carroll	Mark Davis
Jane Barone	Jean Carroll	Carmen De Liberato
Mary Barrett	Antonella Casa	Lynnsey Delaney
Irene Beasley	Irene Cattarossi	Joanne Doherty
Karen Behan	David Cervi	Kevin Donnelly
Aleksandra Bereza-Kowalska	Martina Clancy	Mark Dowling
Thomas Bossers	Gary Clarke	Margaret Doyle
Sorcha Boyle	Sinead Clinton	Trish Doyle
Maeve Brady	Louisa Coffey	Irina Drozan
Cillian Breathnach	Jennifer Coleman	Conor Duncan
	Sheila Comerford	Ailbhe Dunne
Thomas Brennan	Ronan Conboy	Sarah Dunne
Siobhan Briscoe	Jillian Conefrey	Irene Dutilh
Aoife Brophy	Matt Connolly	Mairead Earls
Claire Brown	Mary Louise Conroy	Jesus Escorihuela
Michelle Brown	Matthew Cook	Jacqueline Eyre
Rosemary Brown	Donna Corcoran	Emer Faherty
Lorraine Anne Browne	Claire Cosgrove	Emma Farrell
Kevin Brussels	Erika Crawte	David Farrelly
Sabrina Buckley	Aileen Crean	Zara Farrelly
Cian Burke	Ruth Creaven	Amanda Fay
Clifford Burke	Ian Crofton	Claudio Fede
Lorcan Burke	Helen Cullen	Lorraine Field
Lynn Burtenshaw	Nicola Cullen	Aoife Fitzgerald
Aislinn Byrne	Rachel Cummins	Sarah Fitzgerald

Michael Fleming	Anamaria Ilies	Rosemary Loye
Gregory Flynn	Carrie Ingram	Aoife Lynch
Jackie Flynn	Martin James	Brendan Lynch
Emma Foley	Karina Jarzynska	Michelle Mac Manus
Aoife Foy	Kamil Jaskiewicz	Andrew Maher
Eddie Gallagher	Kaitlin Jeffers	Christine Marlow
Martyna Gawel	Laura Johnston	Peter Martin
Pasqualina Genovese	David Joyce	Danielle Matthews
Raphael Gilbert	Margaret Julian	Vincent Matthews
Paula Glynn	Darren Keane	Paul Mc Carney
Conor Godson	Grainne Kearns	Eileen Mc Carthy
John Paul Grehan	Jade Kearns	Christine Mc Cormack
David Griffiths	Wendy Kearns	Desmond Mc Cormack
Rachel Guerins	Ailbhe Keegan	Elaine Mc Donnell
Eloise Guillot	Noel Keegan	Julianne Mc Evoy
Marta Guntaité	Edwin Kelliher	Emmet Mc Grane
Alison Hamilton	Geraldine Kelly	Ken Mc Grath
Simone Hanbury	Ruth Kelly	Brian Mc Greal
Brian Hayes	Caroline Kenny	Liam Mc Loughlin
Deirdre Healy	Dervilla Kenny	Paul Mc Mullen
David Heery	Clara Kerins	Denise Mc Namara
Kayleigh Herbert	Isabelle Kernan	Eoin Mc Namara
Alli Hickey	Graham Kidd	Jonathan Mc Sweeney
Joseph Higgins	Vivienne Kilfeather Lyons	Rebecca Mc Connell
Leighann Hodgins	Therese Killian	Karen Mc Crave
Shane Hodson	Zoi Kontogianni	Faye Mc Crossan
Fiona Hogan	Graham Koolman	Emma Mc Gann
Dara Horan	Jonas Kunz	Rachel Mc Govern
Triona Horgan	Declan Lally	Kevin Mc Namee
Osbert Houghton	Alison Langan	Carolann Mc Nerney
Ciara Hughes	Yvonne Lappin	Adrian Mc Veigh
Dominik Hulboj	Nadya Lazarova	Deirdre Meagher
Richeal Hynes	Rebecca Lennon	Silvia Medic
Marika Iannuzzi	Francesco Leone	Rossella Mei
Maurice Igbofonu	Alvaro Lopez Martinez	Ruaraidh Melvin

David Millard	Emuobo Enoma Okeregha	Alice Rowan
Sarah Milne	Augustina Okereke	Julia Ruiz
Michael Mitchell	Adrian O'Mahony	James Russell
Elsa Mongan	Ellen O'Malley	Angela Ryan
Tinuola Morafa	Joseph O'Malley	Lauren Ryan
James Morris	Cormac O'Neill	Alexandre Santos
Jean Morrison	Paul O'Neill	Barry Sheridan
Gemma Morrow	Ciara O'Reilly	Deirdre Sheridan
Justine Moylan	Joe O'Shea	Louise Sludds
Evelyn Mulcahy	Kay O'Shea	Emma Smith
Thomas Andrew Mulligan	Catherine O'Sullivan	Liebling Smith
Martin Mullooly	Jackie O'Sullivan	Katie Smyth
Joanne Mulvey	Marie O'Sullivan	Mel Smyth
Pauric Munnelly	Susan Ouellette	Sarah Stanley
Elena Murphy	Cristina Palumbo	Roslyn Staves
Eoghan Murphy	Patricia Parameswaran	Nicola Stokes
Finbar Murphy	Gillian Peelo	Mihail Sugac
Gary Murphy	Caterina Pepe	Paridhi Swami
Janet Murphy	Edith Pfeifer	Joanna Szlachetka
Niamh Murphy	Mary Phelan	Nina Szymanska
Sean Murphy	Conor Pierce	Aria Thomas
Joanne Murray	Cindy Plaswig	Anthony Tighe
Alessandro Nadalini	Susan Prendiville	Carmel Timmons
Amy Nelson	Arcadi Procopii	Deirdre Toner
Eilbhe Ni Chonaire	Austen Purcell	Adam Toomey
Eithne Nic Shim	Robert Quan	Derek Treacy
Adelina Nitescu	Ciara Quinn	Niamh Treacy
Pernille Nordgard	Geoff Read	Iacob Viju
Emilie Norling	Eucharia Roberts	Georgina Vincent
Julie Anne Norris	Patricia Rodrigues	Paula Walsh
Alison O'Boyle	Grace Rogers	Duncan Watt
Ronan O'Connor	Martina Ronayne	Dean White
Stephen O'Donnell	Mark Rooney	Lisa Wren
Ciaran O'Hare	Stephen Roulstone	Elena Zingaretti
Sharon O'Keeffe	Niamh Rouse	Algimantas Zube

Professional Diploma in Compliance

David Brennan

Colin Browne

Andrew Byrne

Aonghus Byrne

Julie Byrne

Jade Crofton

Mark Crossan

Aoife Daffy

Elliot Davies

Sergey Dementievskiy

Megan Dempsey

Philip Dempsey

Danielle Donoghue

Cathriona Doonan

Louise Doyle

Paul Duggan

Diane Fahy

Angela Farrell

Kirk Freeney

Kevin Gahan

Grainne Gallagher

Natalia Garcia Barrios

David Godsil

Evelyn Hannon

Sinead Harrington

Anna Heryan

Justyna Hickey

Jane Hingerty

Marian Hollingsworth

Marian Howard

Alan Hynes

Audrey Irwin

Joseph James

Kamil Jaworski

Sara Kate Jordan

Rebecca Keating

Joseph Kelly

Karen Lawlor

Clodagh Ledwith

Donald MacLean

Pamela Maher

Aisling Manning

Fiona Mc Carthy

Elaine Mc Grath

Siobhan Mc Guinness

Sinead Mc Hale

Maeve Mc Mahon

Kasim Muchhala

Colin Murphy

Conor Murphy

Gillian O'Brien

Lorraine O'Donnell

Assumpta O'Farrell

Aislinn O'Flaherty

David O'Reilly Healy

Colette O'Riordan

Paul O'Shea

Jayne Rafferty

Gemma Rankin

Helena Rattigan

Martin Redmond

Brian Riordan

Aoife Rourke

Julia Schnell

Una Shaw

Karen Sweetman

Bernard Tolan

Gianmarco Trappolini

Colum Walsh

Justin Walsh

**Licentiate of the Association of Compliance Officers in Ireland (LCOI)
Internationally Certified Compliance Professional (IFCA)
Professional Diploma in Compliance**

Maria Sara Abanto Rojas	Magdalena Dulinska	Mark Kenny
David Black	Aisling Dunne	Maria Kiely
Liam Boyle	Sandra Farre Vera	Vanessa Landers
Emma Brennan	Roger Finn	Emma Lark
Tom Brennan	Padhraic Finnerty	Michelle Lee
Rachel Brown	Olive Fox	Adriana Lo Franco
Rachel Bruton	Gemma Gardiner	Nicoleta Lungu
Leanne Byrne	Marie Geraghty	Sara Mac Namara
Nicola Byrne	Shane Gilmartin	Gearoid Mac Ruaidhrigh
Eoin Cashin	Shane Glanville	Sean Mahon
Aidan Cawley	Paula Guinan	Sandra Malone
Hugh Clarke	Antoinette Hannon	Fabio Manfroi
Rose Clinton	Ruth Harkness	Angela Mardari
Darina Colhoun	Karen Harris	Raquel Martins Boularot
Victoria Conlon	David Hayes	Paula Mc Cann
Alma Conroy	Marine Hector	Una Mc Dermott
Karen Conway	Peter Hegykozi	Michael Mc Donnell
Sharon Cooney	Ciaran Heneghan	Eamonn Mc Garty
Emily Corcoran	Mark Herbert	James Mc Glone
Mark Costello	Nicola Hession	Anthony Mc Hugh
Emma Coughlan	Peter Hession	Vanessa Mc Inerney
Michelle Cummins	Olwyn Hilliard	Paula Mc Kay
Niall Daly	Clare Hutchinson	Hugh Mc Mahon
Susan Daly	Caroline Igoe	Patrick Mc Tighe
Grainne Deasy	Julia Jidemo	Claire Mooney
Aileen Delaney	Gintare Kavaliauskaite	Dorianne Mooney
David Delaney	Maria Keane	Dermot Moynihan
John Delaney	Conor Kelly	Fiona Mulvihill
Diarmuid Donnellan	Eimear Kelly	Alan Murphy
Barry Doran	Nona Kelly	Carol Murphy
Philip Doyle	Thomas Kelly	Louise Murphy

Sharon Nelson	Hugh Place	Lauren Stobie
Conor Nolan	Eoghan Quinn	Maria Sweeney
Miriam Noonan	Ruth Quinn	Temitope Talabi
Dan O Connor	Dhirendra Singh Rathore	Megan Treacy
Heather O Connor	Giancarlo Redaelli	Giovanni Vaccara
David O'Brien	Pauline Reilly	Aleksandra Maria van Berg
Deirdre O'Brien	Alexander Reynolds	Helen Walley
Lyndsey O'Donnell	Ken Ring	Conor Walsh
Desislav Orecharski	Gavin Riordan	Niamh Webb
Patricia O'Shea	Tony Shaju	Emmet Wyley
Carol O'Sullivan	Catherine Shakespeare	Yanling Zeng
Stacey O'Sullivan	Sohail Shaukat	
Ronan Pardy	Fiona Shields	

Professional Certificate in Data Protection

Rory Barber	Marty Corbett	Conor Mc Mackin
Tara Barron	Keith Curley	Elena Munteanu
Russell Bowes	Chloe Doggett	Michelle Murray
John Carroll	Johanna Sophia Fourie	Brian Sheehy
Luigi Cerbone	Aonghus Gannon	Eoin Smyth
Paul Coogan	Kate Halpin	Ross Wolfe

Certified Data Protection Officer (CDPO) Professional Certificate in Data Protection

Feyisetan Alabi	Amanda Curneen	Laura Mulligan
Pierfrancesco Bonea	Louise D'Alton	Ben Murphy
Cormac Callanan	Patrick Dobbs	Catherine O'Carroll
David Caslin	Paul Gannon	Elaine O'Neill
Fiona Coloe	Robert Hackett	Sinead Phelan
Ciara Connolly	Dara Horan	Fiachra Redmond
Charles Conway	Eoin Jackman	Helene Tobin
Andrea Cottone	Gregory James	Caroline Treanor
Stephen Croughan	Maria Kane	Marguerite Ward
John Crowther	Paul Kelly	Niamh Webb
Mary Anne Culhane	Kristine Joy Lague	

Professional Certificate in Financial Crime Prevention

Ogbonna Emeka Ajoku	Chloe Doggett	Elena Munteanu
Rory Barber	Beatrice Dube	Paul Murray
Joyce Byron	Bridget Flood	Jacinta Ponzi
Carmela Giovanna Carmignano	Johanna Sophia Fourie	Joaquin Rankflank
John Carroll	Shane Keyes	Kate Tempany
Paul Coogan	Colin Lennon	Patrick Walsh

Certified Financial Crime Prevention Practitioner (CFCPP)

Professional Certificate in Financial Crime Prevention

Feyisetan Alabi	Robert Hackett	Gemma Motley
Janice Carter	Joanne Hurley	Deepa Nair
Ewa Ciemienska	Gregory James	Denise O'Connor
Margaret Dumas	Sylvia Kevlihan	Donna Robinson
Mark Gallagher	Laurence Lalor	Graham Ruttledge
Paul Griffin	Jennifer Mooney	Caroline Treanor
Marco Grilli	Alan Moore	

MSc in Compliance

Jeff Flynn	Eimear Lavery	Edward Walsh
Laura Glynn	Aoife Nic Aonghusa	Claudette Whyte
Nina Griffith	Kate Purcell	Carmel Wycherley

Fellow of the Compliance Association in Ireland (FCOI)

MSc in Compliance

Christina Bisdra	Stephanie Francis- Ford	Angela Santry
Ann Falvey	Colin Gleeson	
Shane Farrell	Gerald O Connor	

Certificate in Leadership Skills

Fiona Burke	Marie Sherilyne Christanella Flood	Camelia Maniu
Cecile Clancy	Sarah Kenny	Mary McLoughlin
Caitriona De Burca	Frank Koenicke	Sinead Mitchell
Graham Fay	Ciara Lambe	Orlagh Smith

Professional Diploma in Leading Cultural Change & Ethical Behaviour in FS

Marguerite Connery	Marion Kelly	Helene Ni Sheaghda
Andrew Coulson	Gavan Long	Benjamin Pickup
John Hanlon	Susie Markey	Ciara Rigney
Elizabeth Henry	Fiona Murphy	

1st Place Students 2020



The Association of Compliance Officers in Ireland

1st Place

MSc in Compliance 2020

Kate Purcell



The Association of Compliance Officers in Ireland

1st Place

Professional Certificate in Financial Crime Prevention

Denise O'Connor

Jacinta Ponzi



The Association of Compliance Officers in Ireland

1st Place

Professional Certificate in Data Protection

Eoin Jackman

Jane Halpin

Elaine O'Neil



The Association of Compliance Officers in Ireland

1st Place

Professional Diploma in Compliance 2020

Carol O'Sullivan

Niall Gallagher Scholarship



The Association of Compliance Officers in Ireland

1st Place

Michal Siwiec



The Association of Compliance Officers in Ireland

2nd Place

Elif Gurbuzer



The Association of Compliance Officers in Ireland

3rd Place

Dean Brown



The Association of Compliance Officers in Ireland
Lower Ground Floor, 5 Fitzwilliam Square, Dublin 2
Phone: +353 1 779 0200
Email: info@acoi.ie