

Skilled Person Panel – 1 April 2017

The Skilled Person Panel consists of ten Lots, as shown below. Please see the supporting “Skilled Person Panel Descriptions” for a summary of each Lot

Lot A Client Assets	Lot B Governance and individual accountability	Lot C Controls and risk management frameworks
BDO LLP Bovill Limited Deloitte LLP DLA Piper UK LLP Duff & Phelps Ltd Ernst & Young LLP Eversheds LLP Grant Thornton UK LLP KPMG Macfarlanes LLP Mazars LLP Moore Stephens LLP Norton Rose Fulbright LLP Ocreus Ltd Pricewaterhouse Coopers LLP Protiviti Ltd RSM Risk Assurance Services LLP	BDO LLP Bovill Limited Crowe Horwath Global Risk Consulting LLP Deloitte LLP Duff & Phelps Ltd Eversheds LLP Grant Thornton UK LLP Huntswood CTC Ltd Mazars LLP Moore Stephens LLP Ocreus Ltd PA Consulting Services Ltd Pricewaterhouse Coopers LLP Promontory Financial Group (UK) Ltd Protiviti Ltd	BDO LLP Crowe Horwath Global Risk Consulting LLP Deloitte LLP Duff & Phelps Ltd Grant Thornton UK LLP KPMG Management Solutions Europe UK Ltd Moore Stephens LLP PA Consulting Services Ltd Promontory Financial Group (UK) Ltd Protiviti Ltd RSM Risk Assurance Services LLP
Lot D Conduct of Business	Lot E Financial Crime	Lot F Prudential – Deposit takers, Recognised Clearing Houses and PRA-designated investment firms
Alvarez And Marsal Global Forensic & Dispute Services BDO LLP Bovill Limited Deloitte LLP Duff & Phelps Ltd Enterprise Learning Ltd Ernst & Young LLP Eversheds LLP Grant Thornton UK LLP Huntswood CTC Ltd KPMG Management Solutions Europe UK Ltd Mazars LLP Moore Stephens LLP Norton Rose Fulbright LLP Pricewaterhouse Coopers LLP Promontory Financial Group (UK) Ltd Protiviti Ltd Reynolds Porter Chamberlain LLP The Consulting Consortium Ltd	BDO LLP Bovill Limited Deloitte LLP Duff & Phelps Ltd Ernst & Young LLP Eversheds LLP Moore Stephens LLP Norton Rose Fulbright LLP Ocreus Ltd PA Consulting Services Ltd Pricewaterhouse Coopers LLP Promontory Financial Group (UK) Ltd Protiviti Ltd RSM Risk Assurance Services LLP Squire Patton Boggs (UK) LLP	BDO LLP Deloitte LLP Duff & Phelps Ltd Grant Thornton UK LLP KPMG Management Solutions Europe UK Ltd Mazars LLP Moore Stephens LLP Pricewaterhouse Coopers LLP

Lot G Prudential – Insurance	Lot H Prudential – credit, market, pension and liquidity risk within investment firms, intermediaries and Recognised Investment Exchanges	Lot I Prudential - operational risk, recovery & resolution & wind-down within investment firms, intermediaries and Recognised Investment Exchanges
Barnett Waddingham BDO LLP Deloitte LLP Ernst & Young LLP Grant Thornton UK LLP Hymans Robertson LLP KPMG Marcuson Consulting Ltd Mazars LLP Moore Stephens LLP Oliver Wyman Ltd Pricewaterhouse Coopers LLP	Alvarez And Marsal Global Forensic & Dispute Services Baringa Partners LLP BDO LLP Bovill Limited Deloitte LLP D-Fine Ltd Duff & Phelps Ltd Ernst & Young LLP Grant Thornton UK LLP KPMG Management Solutions Europe UK Ltd Moore Stephens LLP Pricewaterhouse Coopers LLP	Baringa Partners LLP BDO LLP Chapelle Consulting Deloitte LLP Duff & Phelps Ltd Ernst & Young LLP Grant Thornton UK LLP KPMG Management Solutions Europe UK Ltd Moore Stephens LLP Pricewaterhouse Coopers LLP Protiviti Ltd
Lot J Technology and Information Management		
BDO LLP Deloitte LLP D-Fine Ltd Ernst & Young LLP Grant Thornton UK LLP Moore Stephens LLP PA Consulting Services Ltd Parker Fitzgerald Ltd Pricewaterhouse Coopers LLP Promontory Financial Group (UK) Ltd Protiviti Ltd The Berkeley Partnership LLP		