

Tui Iti

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VCARD



Areas of expertise

Consulting >

Funds Hub >

Ogier Regulatory Consulting >

Background and experience

Tui specialises in regulatory compliance, anti-money laundering, proliferation and terrorist

financing, sanctions, enterprise risk management, and corporate governance. He has worked onshore and offshore within banking, investment management, fiduciary services, and also with a broad range of private equity funds.

In addition, Tui has extensive experience working across jurisdictions. He has led multi-jurisdictional teams within the banking, investment management, trust company, fund administration, and the insurance sectors, as well as global compliance and anti-money laundering, audit and risk teams, working with internal and external stakeholders on strategic and regulatory operational matters. His teams have been comprised of senior AML and compliance personnel, internal auditors, legal counsels, company secretaries, CISOs and data privacy officers.

Tui began his compliance career offshore, working in the Caribbean before moving to Asia, and is now based in the Channel Islands. He previously held the post of chief compliance officer for a multinational professional services firm and was responsible for its compliance teams across more than 80 countries.

Tui holds an LLB from Victoria University of Wellington and is a Trusts and Estates Practitioner.

News and insights

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22 January 2024 | 1 min read

Ogier Regulatory Consulting to discuss reducing risk around virtual assets

Andy Carpenter

Team: Tui Iti, Amanda Reilly

News

31 July 2023 | 1 min read

Ogier Regulatory Consulting hires IT expert to expand offering into cyber security

News

31 July 2023 | 1 min read

Ogier Regulatory Consulting appoints Owen Woolgar to strengthen

European offering

News

5 June 2023

Blockchain analytics and their role in keeping the regulator happy

Andy Carpenter

Team: Tui Iti, Amanda Reilly

📍 Jersey

Insight

18 April 2023

Working together is key to Jersey remaining a leading IFC

News

8 December 2022

Snapshot: SIBA licensees and registered persons in the Cayman Islands

Martin Byers

Team: Lisa Bowyer, Tui Iti, Joanne Huckle

Insight