

Andy Carpenter

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Areas of expertise

Consulting

Ogier Regulatory Consulting

Technology and Web3

Background and experience

Andy is an expert in the use of NUIX, Graykey/Axiom, Cellebrite, XRY, FTK and other digital forensics, blockchain analysis and e-discovery tools. He has spent the last 20 years in both public sector law enforcement and private sector consultancy firms managing complex and technical cases. After completing a number of ICA qualifications, he shifted his focus to AML/KYC and source of wealth controls, especially with regards to virtual assets.

He is passionate about anti-money laundering, blockchain, crypto, fintech, virtual assets and emerging technologies.

Andy has an array of professional qualifications including the ICA International Diploma in Anti Money Laundering, ICA Specialist Certificate in Financial Crime Risk and New Technology, passing the UK National Investigators Exam and the UK Criminal Investigators Development Programme.

Other qualifications include:

- 7Safe Certified Digital Forensics Data Collection Technician
- Nuix Big Data Analyst Certification
- Control-F Mobile Phone Forensics
- Member of the Home Office Digital Forensics Specialists Sub-Group.
- Member of the Cyber-security Information Sharing Partnership (CiSP)
- Member of the Forensic and Policing Services Association

News and insights

Find out more

12 December 2024 | 1 min read

Future of crypto investigations and enforcement: the... investigator's and lawyer's perspective

Tom Hall

Team: Andy Carpenter

Jersey

Insight

11 March 2024 | 5 min read

Latest news on the draft cyber security law for Jersey

Matthew Shaxson

Team: Tom Hall, Andy Carpenter

Insight

9 February 2024 | 1 min read

Virtual assets and tokenisation - arm yourself for 2024

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22 January 2024 | 1 min read

Ogier Regulatory Consulting to discuss reducing risk around... virtual assets

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Team: Owen Woolgar

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News

5 June 2023 | 2 min read

Blockchain analytics and their role in keeping the regulato... happy

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Team: Owen Woolgar

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27 April 2023

Forward-thinking jurisdictions welcoming VASPs

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Jersey, Cayman Islands, British Virgin Islands

Insight

18 April 2023 | 2 min read

Working together is
key to Jersey
remaining a leading...
IFC

News