

Ogier Regulatory Consulting appoints Owen Woolgar to strengthen European offering

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Ogier Regulatory Consulting has strengthened its offering for European clients with the appointment of Owen Woolgar as Head of Ogier Regulatory Consulting, Europe.

Owen's role will be to build out the capability of the team to help deliver large and complex regulatory engagements, specifically around anti money laundering (AML), countering the financing of terrorism (CFT) and countering proliferation financing (CPF).

He has worked in offshore financial services for more than 18 years, with more than 12 years leading complex remediation programmes for global clients and local regulatory advisory work for financial services clients. This includes helping clients make the right long-term decisions around outsourced managed services, systems, and ongoing monitoring to help manage their AML/CFT/CPF risks.

Owen will also expand the team's offerings around Regulatory Due Diligence as well as supporting the division's existing offerings.

Owen said: "I am delighted to have joined Ogier Regulatory Consulting. It is an exciting time to be joining the firm as it expands its offering across the globe. I look forward to working with regulatory experts, technology providers and other third parties to truly develop sustainable outcomes for our clients."

Managing Director of Ogier Regulatory Consulting Tui Iti said: "Owen is an exciting addition to the team. His years of experience will bring new ideas to the team as we support our clients to navigate the complex and ever-changing regulatory landscape and mitigate risk."

Ogier Regulatory Consulting launched in Jersey in March 2023 and also has a team in the Cayman Islands. Learn more about this division of Ogier on our <u>service page</u>.

About Ogier

Ogier is a professional services firm with the knowledge and expertise to handle the most demanding and complex transactions and provide expert, efficient and cost-effective services to all our clients. We regularly win awards for the quality of our client service, our work and our people.

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Regulatory information can be found under <u>Legal Notice</u>

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