



Understanding financial crime risk is a cornerstone of the fight against money laundering and the financing of terrorism and proliferation. To help industry's risk understanding, Jersey Finance engaged Themis, a financial crime specialist to jointly host a roundtable discussion event with experts focussed on the UK.

The roundtable event provides an opportunity to hear from an expert panel of practitioners moderated by Carel van Randwyck, Chief Growth Officer and Head of Impact at Themis. Our panellists are:

- Jennie Haslett, Head of Financial Action Task Force (FATF) and International Branch, Sanctions and Illicit Finance Team at HM Treasury, who will also deliver a keynote address.
- Richard Mallet, Team Leader at Jersey's Financial Intelligence Unit (FIU)
- Caroline Morgan, International and Industry Engagement Co-ordinator at the Jersey Financial Services Commission (JFSC)
- George Pearmain, Director of Financial Crime Strategy at the Government of Jersey
- Amanda Reilly, Director at Ogier Regulatory Consulting Jersey

During the roundtable, attendees will have the opportunity to ask the expert panel about key financial crime threats to the UK and explore the implications for finance firm's Jersey operations or firms with clients and partners based in the UK.

This event is highly recommended for representatives from compliance functions, in addition to other business areas, and we welcome multiple attendees from finance firms in Jersey.

If you have any questions regarding this CPD-accredited event, please contact the [events team](#).