

At a Glance Guide to Ogier Regulatory Consulting

At Ogier Regulatory Consulting, we have expertise in regulatory requirements, drawing on experience as regulators, advisors, policy makers and practitioner compliance officers.

5 things to know about Ogier Regulatory Consulting – virtual assets, decentralised finance, blockchain and AML controls



Investigations: We assist with establishing virtual asset AML controls and are experienced in performing multi-jurisdictional blockchain investigations



Blockchain analytics: Our team are experienced with various blockchain analytics tools for investigative purposes, and we can support your onboarding process including risk rating your customers, and their virtual assets



Virtual assets/ decentralised finance AML compliance, risk reporting and audits: We perform effectiveness reviews of existing AML controls for transactions in both fiat and virtual assets



Training: Our team can provide training on national and international regulatory frameworks, and current themes involving virtual assets. Training can be provided for those experienced in virtual assets or for those requiring an introduction to the digital eco-system



Remediation and monitoring: We identify applicable regulatory requirements, guidance and best practice enabling us to assist with effective monitoring, and reporting. We can also assist with the implementation of recommendations

5 things to know about the team



Diverse talent and experience: Our team is talented and experienced in supervision, compliance practice, regulatory policy making, education, audit, risk management and legal work, all of which are often simultaneously required in the regulatory compliance field



Global knowledge: Our team is based in the Caribbean and Channel Islands, which enables us to draw on the features of numerous jurisdictions and predict the changes in regimes emanating from international standards



Supporting strategy and risk management: We strive to position our clients in a place of control in the management of their regulatory and other risks



Aligning culture and governance: We are adaptive in our thinking and our approach, responding to each client's individual needs and situation



Focus on effectiveness: We find solutions and answers, resulting in the most effective system possible using the appropriate resources

The point of guidance.



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