

Amanda Reilly

Director

Jersey



+44 1534 514142



amanda.reilly@ogier.com



<https://www.linkedin.com/in/amanda-reilly-13590831/>

VCard



Areas of expertise

Consulting >

Ogier Regulatory Consulting >

Background and experience

Amanda has extensive experience in regulatory compliance including conduct and financial crime related matters. Prior to joining Ogier, Amanda was part of the Senior Leadership Team at the JFSC and was responsible for teams supervising the banking, fund services business, investment business and trust company business sectors in Jersey, after heading up both the

Financial Crime and Supervision Examination Units. Amanda joined the regulator after a long career in the finance industry, working in the Crown Dependencies and the UK.

Amanda has a keen interest in corporate governance and boardroom dynamics. She has professional diplomas in Financial Services Management, Compliance and Anti-Money Laundering and holds qualifications in coaching and mentoring, and leadership.

News and insights

Find out more >

8 April 2024 | 3 min read

Resourcing control functions

Amanda Reilly

📍 Guernsey, Dubai, Jersey, Cayman Islands

Insight

22 January 2024 | 1 min read

Ogier Regulatory Consulting to discuss reducing risk around virtual assets

Andy Carpenter

Team: Tui Iti, Amanda Reilly

News

9 November 2023 | 3 min read

Ogier Regulatory Consulting Director Amanda Reilly on the value of "always learning"

Insight

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

11 April 2023

Senior management functions: are you now within scope of the civil financial penalties regime?

Amanda Reilly

📍 Jersey

Insight