

Tui Iti

Managing Director, Ogier Regulatory
Consulting
Jersey



+44 1534 514342



tui.iti@ogier.com



<https://www.linkedin.com/in/tui-iti-8977aa11/>

VCard



Areas of expertise

Consulting



Funds



Ogier Regulatory Consulting



Background and experience

Tui specialises in regulatory compliance, anti-money laundering, proliferation and terrorist financing, sanctions, enterprise risk management, and corporate governance. He has worked onshore and offshore within banking, investment management, fiduciary services, and also with a broad range of private equity funds.

In addition, Tui has extensive experience working across jurisdictions. He has led multi-jurisdictional teams within the banking, investment management, trust company, fund administration, and the insurance sectors, as well as global compliance and anti-money laundering, audit and risk teams, working with internal and external stakeholders on strategic and regulatory operational matters. His teams have been comprised of senior AML and compliance personnel, internal auditors, legal counsels, company secretaries, CISOs and data privacy officers.

Tui began his compliance career offshore, working in the Caribbean before moving to Asia, and is now based in the Channel Islands. He previously held the post of chief compliance officer for a multinational professional services firm and was responsible for its compliance teams across more than 80 countries.

Tui holds an LLB from Victoria University of Wellington and is a Trusts and Estates Practitioner.

News and insights



Find out more



18 April 2023

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

News

8 December 2022

Snapshot: SIBA
licensees and
registered persons i...
the Cayman Islands

Martin Byers

Team: Lisa Bowyer, Tui Iiti, Joanne
Huckle

Insight