

# 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.



Owen Woolgar  
Global Head of Regulatory Consulting  
+44 1534 841430  
owen.woolgar@ogier.com



Georgia Scott  
Head of Ogier Regulatory Consulting, Cayman Islands  
+1 345 815 1885  
georgia.scott@ogier.com



Andy Carpenter  
Senior Regulatory Consultant Jersey  
+44 1534 514492  
andy.carpenter@ogier.com