

At A Glance Guide to Ogier Regulatory Consulting

Ogier Regulatory Consulting helps organisations make clear decisions, guided by experienced professionals who understand how regulation works in practice.

Our team includes former regulators, policy specialists and senior compliance practitioners, bringing effective insight into how regulatory expectations are applied and assessed.

We apply cutting-edge AI technology to add value to our clients, helping organisations make informed decisions which deliver sustainable outcomes.

Our offering



Regulatory fundamentals

We provide day-to-day support to help teams and boards embed good regulatory practice in a clear and proportionate way, including regulatory advice and updates, mapping of requirements, governance support and training.



Diagnostic reviews

Our reviews are tailored to each client and can be delivered remotely, providing clear insight into compliance levels, what matters most and what to prioritise next. Where helpful, we use AI-enabled tools to support efficiency and consistency.

Our reviews include:

- board effectiveness
- compliance effectiveness
- MLCO and MLRO reviews
- compliance risk assessment
- root cause analysis

Clients trust us to undertake a number of reviews with them each year, providing essential independent health checks into key areas of their business.



Enforcement

We are appointed as Reporting Professionals, Skilled Persons and Inspectors by the Jersey and Guernsey Financial Services Commissions. We advise and assist organisations subject to enforcement action and have considerable experience advising clients subject to civil financial penalties.



E-learning

We offer a flexible, scalable suite of assessment-driven e-learning modules. Courses are accessible across devices and count towards mandatory CPD requirements, supporting consistent understanding across organisations.



Remediation

We design and support the implementation of tailored remediation plans that are sustainable and effective. We also undertake remediation effectiveness testing.



Licence applications and due diligence

We support licence applications, helping organisations understand and navigate regulatory requirements. We also undertake regulatory due diligence and analyse compliance risks, and work closely with Ogier's legal team to support M&A transactions.



eDiscovery and DSARs

We provide defensible eDiscovery and digital forensics support for litigation, investigations and regulatory matters, including data preservation, collection, review and analysis. Our data subject asset request (DSAR) support uses enterprise-grade eDiscovery and AI-enabled tools, with appropriate oversight and robust audit trails.

Key contacts



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