

# Neil Jeans

## Partner, Risk Consulting, Grant Thornton

Neil has a unique background in financial crime risk management spanning almost 30 years, including working at senior levels managing AML/CTF, Sanctions and Anti-Bribery compliance across Europe, the US, Latin America, Asia, and Australia within two major global investment banks, one European financial services company, and a major Australian bank.

He has also worked within law enforcement agencies investigating financial crime and money laundering, and as a financial services regulator developing AML/CTF regulation and AML/CTF regulatory supervision techniques.

Neil has been providing specialist AML/CTF consultancy services since 2012, including giving advice and support to businesses subject to AML/CTF regulation, developing and delivering ML/TF risk assessments and AML/CTF programs, undertaking independent reviews of the adequacy of AML/CTF compliance and the supporting systems and controls, and providing advisory services in relation to regulatory compliance and regulatory enforcement activity.

As well as supporting businesses in achieving and maintaining AML/CTF compliance, Neil has supported businesses in responding to formal AUSTRAC investigations, has acted as an AUSTRAC authorised external auditor, has acted as an expert witness in AML/CTF enforcement actions, and has undertaken reviews to confirm the completion of AML/CTF remediation activity.



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