

## **Brendon Norman-Ross**

Barrister (non-practising)

BA (Hons), Int.Dip(Comp), PGDL, LLM

Brendon is a member of Middle Temple Inns of Court London and was called to the Bar of England and Wales. He has a particular interest in professional facilitators as evidenced by his recent Masters of Laws thesis: *'The Global Banking Community and the Facilitation of Illicit Enrichment of Money Launderers – A Critical Evaluation of Asset Recovery and the Role of International Law.'*

A Guernsey resident, he is currently appointed the Guernsey Head of Financial Crime for a leading global investor services group operating across 23 jurisdictions with assets under administration in excess of US\$430 billion. Brendon has significant experience in the management of complex review projects, in particular regulatory and financial crime risk within the private wealth fiduciary industry.

Prior to his current position, Brendon worked within Law Enforcement, what is now the Economic and Financial Crime Bureau, as the lead investigator on complex international financial crime investigations, specifically asset recovery. During his time within law enforcement Brendon was appointed the project leader to conduct an extensive review of the Financial Intelligence Service (now FIU) from an operational perspective benchmarked against international standards to investigate opportunities to increase and improve intelligence opportunities to further financial crime investigations.

Before entering Law Enforcement, Brendon was Group Legal Counsel and Director of Regulatory Compliance at a leading offshore financial services provider and prior to this practiced criminal and litigation law as an Associate / Barrister.

Brendon has significant experience as a Board director sitting on listed fund Boards of independent global investment management firms (based in London), managing complex funds investing in global private equity and fixed income markets.