



Biography

Aamir A Suhrwardy Chief Compliance Officer

Aamir has worked in the financial services industry across the Caribbean, Middle East and the UK for over 11 years.

The majority of his time has been spent in the international banking environment. Aamir specializes in implementing and enforcing policies and procedures that operate in the legal and ethical domain of the industry. He has extensive experience in compliance, with a keen expertise on regulatory requirements in accordance with federal regulation.

Having previously worked with Standard Chartered Bank, he was part of the AML CDD operations assisting and combating ML & CFT based in Dubai, UAE with particular focus on Transaction Monitoring and Transaction Surveillance.

Aamir holds a Masters degree from Brunel University, London and is a member of ICA (International Compliance Association).