



KASTLEWAY

Monika Adams • AML/ATF & Sanctions Subject Matter Expert • Attorney • Former Regulator



Memberships/Associations:

- Bermuda Bar Association
- Bermuda Notary Public
- Association of Certified Anti-Money Laundering Specialists
- BPP University Law School
- Georgetown University
- University of Virginia

Over a decade of diversified professional experience as a scientist and attorney has equipped Monika to train, transform and optimize your regulatory compliance requirements with the Bermuda AML/ATF legal framework. Sample accomplishments prior to Kastleway Compliance, are as follows:

- Head of Appleby Bermuda Compliance Department and a Corporate attorney on Regulatory Compliance and Intellectual Property matters
- Significant collaborator on the Bermuda's National Risk Assessments and the Caribbean Financial Action Task Force Mutual Evaluation Report Bermuda 2020
- Drafted legislative amendments to Bermuda's Anti-Money Laundering and Anti-Terrorist Financing legal framework for early adoption of the Financial Action Task Force Revised 40 Recommendations
- Principal author of the Bermuda Chapter of The International Guide to Money Laundering Law and Practice, fifth edition, 2019
- Principal author of the Bermuda Chapter of Thomson Reuter's Global Guide to Business and Financial Crime 2019

