



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
- Bermuda Innovation & Technology Association
- Institute of Directors Bermuda
- BPP University Law School
- Georgetown University
- University of Virginia

Over two decades 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:

- Significant collaborator on prior 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
- Authored "Bermuda: Suptech and Regtech supporting the risk-based approach" of Regtech, Suptech and Beyond 2021, first edition. 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
- Head of Appleby Bermuda Compliance Department and a Corporate attorney on Regulatory Compliance and Intellectual Property matters; Senior Analyst of the Bermuda Monetary Authority Legal Services and Enforcement Department.

