

Joint Anti-Money Laundering and Terrorist Financing Advisory Committee (JALTFAC)

The Joint Anti-Money Laundering and Terrorist Financing Advisory Committee (“JALTFAC”) was established in 2008 to provide advice to the Financial Services Commission (“the Commission”) on initiatives for the prevention and detection of money laundering (ML) and terrorist financing (TF) in accordance with the responsibilities mandated in section 27A (5) of the Proceeds of Criminal Conduct Act (“the Act”).

JALTFAC’s membership, as outlined in s.27A of the Act, consists of persons drawn from the public and private sectors with knowledge and experience in anti-money laundering and countering the financing of terrorism (AML/CFT) issues. Section 27A(4) also states that the Managing Director of the Commission shall serve as a member and Chairman of JALTFAC. The work of JALTFAC provides critically needed guidance to the Commission on issues relating to ML and TF.

Current Membership

Public Sector

Sector	Appointment Date	Length of Appointment
Managing Director, BVI Financial Services Commission	N/A	N/A
Deputy Managing Director, Regulation, BVI Financial Services Commission	1st September 2022	3 years
Director, Policy Development and External Relations, BVI Financial Services Commission	1st February, 2021	3 years
Deputy Director, AML/CFT, BVI Financial Services Commission	1st August 2023	3 years
Commissioner of Customs	1st February, 2021	3 years
Royal Virgin Islands Police Force	1st February, 2021	3 years
Financial Secretary	1st February, 2021	3 years
Director, BVI Financial Investigation Agency	1st February, 2021	3 years
The Attorney General	1st February, 2021	3 years

Private Sector

Sector	Name	Appointment Date	Length of Appointment
Registered Agent Professionals	Stacyann Shaw-Goodridge	1st February, 2021	3 years
Banking Professionals	Annette Braithwaite	1st February, 2021	3 years
Accountant Professionals	Ryan Geluk	1st February, 2023	2 years
Compliance Professionals	T'sa James-Hodge	1st August, 2023	3 years
Legal Professionals	Omonike Robinson-Pickering	1 st September 2022	2 years
Mutual Funds Professionals	Philip Graham	1st February, 2023	2 years
Insurance Professionals	Kishma Baronville	1st February, 2021	3 years