

Nigel Morris-Cotterill

Internationally renowned counter-money laundering strategist

- Available For:
- After Dinner Speaking
 - Keynote Speaking
 - Hosting & Presenting



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About

Nigel Morris-Cotterill is an internationally renowned counter-money laundering strategist. He is an English solicitor with a quarter of a century's experience in tracing proceeds of fraud and other crimes.

Working with financial institutions and commercial concerns, he has worked on large-scale recoveries and international actions. In doing so, he has been able to identify weaknesses in organisations that have led to opportunities for money launderers.

In 1994 Nigel Morris-Cotterill left full time practice to concentrate on developing counter-money laundering strategies for financial institutions. He has worked with many leading banks, central banks and other financial institutions around the world, providing both consultancy and high-level training. He has commented on draft laws and regulations and he has worked with enforcement agencies in both recoveries and in relation to identifying failures in best practice in financial institutions. He is often commissioned by national banking institutes to run counter-money laundering training programmes.

For the past ten years, Nigel's courses have all been about Risk Assessment and Risk Management. Now, that approach has been adopted by the Bank of International Settlements (and therefore regulators world-wide) and by the Financial Action Task Force.

Video



Books and DVD's

*The Avoidance of
Money Laundering and
Fraud in your organisation*

*Tipping the Scales of Justice
in your client's favour*

*Financial Crime in
Your Firm, Not With It!*

**HOW NOT TO
BE A MONEY
LAUNDERER**
Nigel Morris-Cotterill

**SUN TZU AND
THE ART OF
LITIGATION**
Nigel Morris-Cotterill

**UNDERSTANDING
SUSPICION IN
FINANCIAL CRIME**
Nigel Morris-Cotterill

TAGS FOR NIGEL MORRIS-COTTERILL

Risk Management

Crime

Cyber Security

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