

## Council of Europe Experts



### Wanda Adam

Wanda is the Assistant Registrar of Companies at the Jersey Registry. She heads up all aspects relating to Jersey Registry policy at the Jersey Financial Services Commission (JFSC).

Primarily, Wanda led on policy matters relating to the enhancement of Jersey's beneficial ownership register regime during 2017, and represented Jersey during the assessments by both MONEYVAL (in 2015) and the OECD (in 2017) as part of the Global Forum on Transparency and Exchange of Information for Tax Purposes. Wanda recently represented Jersey during the review process of the Exchange of Notes. The Exchange of Notes being an international agreement between the Governments of the UK and Jersey relating to the exchange of beneficial ownership information, an agreement entered into shortly after the London Anti-Corruption Summit in 2016. Wanda is an active member of the European Commerce Registers Forum (ECRF) and European Business Register (EBR). She specialises in beneficial ownership and control as well as vetting processes. By way of background, Wanda is a solicitor registered in England and Wales (non-practising) and a litigator with experience gained in London, Hong Kong, Luxembourg and Jersey in both private practice and as in-house counsel. Wanda has been a key policy leader at the JFSC since 2014.

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### Dr Thomas Altenbach

Thomas Altenbach was until the beginning of this year within Deutsche Bank's Financial Crime Compliance Team overseeing the teams in 26 countries in Europe (ex UK and Germany), Middle East & Africa.

Main tasks were the implementation of the 4th AMLD and certain internal investigations. For an interim period of nearly 1,5 years Thomas headed the Global Anti Bribery & Corruption team of DB in 2014/2015. Before joining the Financial Crime Compliance function Thomas headed the Litigation & Regulators Enforcement team of Deutsche Bank in Frankfurt. Previously Thomas was with Daimler and Evonik in-house legal departments in various roles relating to Anti Bribery & Corruption Compliance and Mergers & Acquisitions.





## Terence Donovan

Terence Donovan specialises in financial sector and supervisory aspects of AML/CFT, with a particular focus on the topic of beneficial ownership. His recent experience includes: designing strategies for effective implementation of risk-based AML/CFT preventive measures; development of ML/TF risk measurement models; and guiding countries in their preparations for evaluations.

A former staff member of the Central Bank of Ireland and the IMF, Mr. Donovan holds qualifications in accountancy and financial services and has experience in the development and implementation of European financial services law and in trust law.

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## Tom Fothergill

Tom Fothergill was appointed Lead Policy Adviser, Banking & Corporate in Financial Services & Digital Economy in October 2017. Tom's key focus in this role is on the banking sector and fintech development.



Prior to joining the Government of Jersey, Tom was a private practice lawyer specialising in bank and insurance company solvent restructuring and regulatory advice. He advised on a series of innovative and high-value intra-group transfers of banking business across the Crown Dependencies and cross-border banking and investment business book transfers. He also maintained a busy portfolio of bank finance, corporate finance and listing work. In 2015, Tom was seconded to Government to assist with the creation of Jersey's bank resolution regime, a project which he continues now in his permanent post. Tom has previously been an officer in the British Army and founded his own restaurant business which he sold in July 2018.

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## Sébastien Guillaume

Sébastien Guillaume is a Financial Expert for the Belgian Ministry of Finance, Treasury, Compliance Department. He is specialized in AML/CFT matters and is the Lead AML/CFT Inspector for obliged entities falling under the competence of the Treasury. As Project Manager of Belgium's UBO Register, M. Guillaume supervised the integration and ensured the interoperability of the UBO Register

platform within Belgium's Federal ICT environment.

## Stacey-Jo Smith

Stacey-Jo has worked at Companies House in the UK for around 10 years and is Principal Policy Adviser within the Strategy & Policy department. She has held a number of policy roles during her time with the organisation, including responsibility for the UK's public register of beneficial ownership.



## Alexandre Taymans

Alexandre Taymans holds a M.S. in Sociology and in Law. He is a Senior Legal and Policy Expert at the Belgian Ministry of Finance, Treasury, Compliance Department. He worked on the implementation of the European Union's financial markets and services regulatory framework before specializing on the EU's AML/CFT framework and its implementation in Belgium. He is the head of legal affairs for the implementation of Belgium's UBO register.

He is developing the Ministry of Finance's expertise in the Distributed Ledger Technology and is working on a DLT based public-private partnership focused on KYC/AML compliance.

## Representative of the European Commission

### Kallina Simeonoff

Ms Kallina Simeonoff is the Team Leader of the Anti-Money Laundering/Counter Terrorism Financing Team in the Directorate General Justice of the European Commission. Kallina was in charge of coordinating the work on the recent revision of the European Union's AML/CFT legal framework (the so-called 4<sup>th</sup> AML Directive) where she was responsible for the legal drafting on a number of issues and took active part in the negotiations with the Council of Ministers and the European Parliament, also leading the technical team. She assists with and oversees various tasks of her team. Kallina also currently leads the Commission's delegation to the Financial Action Task Force (FATF) as deputy Head of delegation. Kallina has previous experience in the field of accounting legislation and competition and she has worked in a number of big law firms before joining the Commission in the beginning of 2010.

