

Financial Crime Compliance | AML/ATF

Deloitte Bermuda —
helping clients implement
anti-money laundering
detection and compliance
around the globe.

Deloitte's Financial Crime Compliance practice takes a focused approach that can save considerable time, effort and cost, and may increase return on investment. This approach can also increase the likelihood of detection, promote stronger compliance, and reduce the risk of loss and damage to a company's reputation and people.

At Deloitte, we follow an enterprise wide approach to managing money laundering risk. This approach enables clients to manage their risk across lines of business and in multiple jurisdictions, while helping meet the expectations of local regulators, shareholders, employees and other stakeholders.

With in-depth experience and a global network composed of industry specialists, we understand the AML/ risks and complexities our clients face. We offer advisory services across the entire lifecycle of AML/ ATF compliance, drawing on the breadth and depth of our AML capability to provide comprehensive, tailored solutions to many leading financial services providers, as well as smaller organizations. We can help your organization mitigate its risks related to money laundering and terrorist financing, and improve its ability to meet regulatory expectations for a sound AML/ATF program.

Our practitioners have diverse backgrounds and extensive experience in reviewing AML programs for small, mid-size and global institutions as well as providing training, addressing enforcement actions, and presenting at global compliance conferences.

Our Approach

Whether your AML/ATF needs are self identified, driven by changing standards, or the result of regulatory inquiry or investigation, Deloitte has the tools and resources to address them in a timely, efficient and high quality manner.



Our Services

- Program Assessments
- Independent Testing and Gap Assessments
- Enterprise Risk Assessment Consulting
- Know Your Customer Consulting
- Training for all levels of employees, management and Board of Directors
- Transaction Reviews / Lookback Investigations
- Technology Consulting
- Sanctions Governance Consulting

Our Clients

Our clients include:

- Banks
- Hedge funds
- Captives
- Re-insurance companies
- Corporate service providers
- Special purpose vehicle companies
- Public sector entities which include law enforcement and regulatory authorities

Global Strength. Local Delivery.

Our global presence allows us to complement our local team with the skills and relevant industry expertise of highly qualified professionals across the globe. This enables us to seamlessly perform large and complex cross-border business and transaction issues.

Deloitte Financial Crime Compliance Team



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Rachelle specializes in providing restructuring services to Bermuda-domiciled entities such as reinsurance companies, banks, and other local operating companies. Rachelle has overseen a wide range of advisory engagements for local and regional clients including conducting investigations of bank accounts within Bermuda law firms, conducting investigations on employee theft, conducting independent business reviews of debtor clients of financial institutions, and providing acquisition due diligence services. Rachelle is a Fellow of INSOL International, a worldwide federation of accountants and lawyers who specialize in turnaround and insolvency. She is also a Certified Fraud Examiner.



Brett Henshilwood
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Brett has over 20 years of risk management and internal controls audit experience within the financial services industry, gained in New Zealand, UK, and Bermuda. Brett leads the operational risk services across the Caribbean and Bermuda countries. He has extensive experience in leading co-sourced internal audit engagements, technology assurance, cyber risk and risk management projects. He has extensive experience in performing controls work on information systems, including performing application implementation reviews and risk assessments. Brett has been the project manager in the completion of due diligence procedures in the review and understanding of internal controls and has performed gap analyses in alignment with global frameworks including Bermuda's insurance code of conduct.



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Brittany is a member of Deloitte's Bermuda office and works within the Financial Advisory group as a Senior Associate with over five years of compliance experience. Brittany holds a Master of Science in Risk Management and Insurance, a Bachelor of Science in Computer Criminology, and a merited ICA Certificate. She specializes in AML/CTF, Anti-Bribery and Anti-Corruption and regulatory consulting. Before joining the Deloitte team, Brittany worked within a Financial Crime Compliance Specialised Assurance team. The function was concentrated in second line of defence testing for the institution's global functions as well as its retail wealth, private banking, global markets, and commercial business lines. During her tenure at Deloitte, Brittany has also been selected for multiple short-term engagements within a client's commercial banking sector. Brittany has also recently been involved in an FA restructuring project leading the Reporting Officer responsibilities and a multitude of other relevant duties for multiple entities under Court appointment.