

Christopher Michael Le Marchant

La Fontenelle Cottage, Les Arquets, St Pierre du Bois,
Guernsey, GY7 9DR
Tel: 264521

Date of birth: 10 March 1964
Nationality: British
Marital status: Married, two children.

Education

1971 – 1982 Elizabeth College, Guernsey

A levels: Economics (B), Classical Civilisation (B), Biology (C)

1983-1987 University of Keele, Staffordshire

1986 Bachelor of Science (Biology and Economics) 2:1 (Honours)

1987 Master of Arts (Economics)

Employment

April 2007 to date **Le Marchant Regulatory Risk Services** – Chief Executive

April 2007 to date **AO|Hall** (advocates) - part time Senior Advisor – Fund Services

1988 to April 2007 **Guernsey Financial Services Commission**

March 1998 –

April 2007 Deputy Director of Banking

1999 - 2002 Commission-wide responsibility for drafting and updating Guernsey's anti-money laundering Guidance Notes and Regulations

July 1995 Assistant Superintendent of Banks

March 1994 Assistant Superintendent of Investment Business

1992/1993 Eighteen month secondment to Guernsey International Fund Managers Ltd (now called Northern Trust International Fund Administration Services (Guernsey) Limited) working in all aspects of fund management

Professional qualifications and memberships

- 2007 Associate Member of the Institute of Directors
- 2007 Fellow of the Securities Institute (FSI)
- 2000 Certified Fraud Examiner (CFE)
- 1999 Member of the Associates Program of the Toronto International Leadership Centre for Financial Sector Supervision

Training and courses

- 1990 Investment Management Regulatory Authority (IMRO) in-house training course for IMRO staff on conducting on-site visits
- 1992 US Securities and Exchange Commission Enforcement Training Program
- 1994 US Securities and Exchange Commission Enforcement Program on Securities Enforcement and Market Oversight
- 1997 Ninth International Banking Supervisory Course, Basel Committee on Banking Supervision
- 1999 Leadership Program of the Toronto International Leadership Centre for Financial Sector Supervision
- 2001 Focused Workshop on the New Capital Accord, Financial Stability Institute
- 2002 Seminar on International Accounting and Auditing for Banks, Financial Stability Institute
- 2004 Seminar on Operational Risk, Financial Stability Institute

Working Parties and Committees

Previously member of:-

- Secretary to Guernsey Financial Services Commission for 13 years
- Bailiwick Financial Crime Committee
- Crown Dependencies Anti-Money Laundering Group
- Guidance Notes Working Group of the Crown Dependencies
- Class A Rules Working Party (1990s)
- Tri-Party (Guernsey, Jersey and Isle of Man) Group implementing Basel II
- Chairman of GFSC's Deputy Directors' Committee
- Member of Guernsey's Delegation to FATF under the NCCT exercise

Publications

Co-author (with Dr RA Johns of Keele University) of:

Finance Centres: British Isle Offshore Development since 1979 (Pinter Publishers, London, 1993)

Article entitled: “Offshore Britain: The British Isle Finance Centres Since the Abolition of UK Exchange Controls” for the *NatWest Quarterly Review*, which was also reproduced in Richard Robert’s edited collection: *International Financial Centres 4. Offshore Financial Centres* (Edward Elgar Publishing, England, 1994).

Author of:

A chapter entitled: “Financial Regulation and Supervision Offshore: Guernsey, a Case Study” in the Mark Hampton and Jason Abbott edited collection: *Offshore Finance Centres and Tax Havens: The Rise of Global Capital* (Macmillan Press, England, 1999).