

Christopher Le Marchant

Employment

April 2007 to date **Le Marchant Regulatory Risk Services** – self employed

April 2007 to September 2008 **AO|Hall** (Guernsey advocates) – part-time_Senior Advisor – Funds and Financial 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

Education

1983-1987 University of Keele, Staffordshire

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

1987 Master of Arts (Economics)

Professional qualifications and memberships

1999 Member of the Associates Program of the Toronto International Leadership Centre for Financial Sector Supervision

2000 Certified Fraud Examiner (CFE)

2007 Associate Member of the Institute of Directors

2007 Fellow of the Chartered Institute for Securities and Investments (CFSI)

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 International Accounting and Auditing for Banks, Financial Stability Institute

2004 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)
- “Offshore Britain: The British Isle Finance Centres since the Abolition of UK Exchange Controls” for the *National Westminster Bank Quarterly Review March 1993*, reproduced in Richard Robert’s edited collection: *International Financial Centres 4. Offshore Financial Centres* (Edward Elgar Publishing, England, 1994).

Author of:

“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).