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● About Jonathan....

Jonathan is currently an external Master Trainer for HSBC covering AML, Sanctions, CFT, AB&C and Correspondent Banking, delivering courses for global markets, commercial, private and retail banking in some 30 countries, to both senior managers and frontline staff.

He has significant global markets knowledge and product experience from his time at ABN AMRO and CIBC, with additional consultancy assignments in risk, audit and compliance at RBS, Lloyds and Deutsche Bank.

The author of 3 books, the latter two focused on human and cultural change and the lessons for the financial markets, he has just written "Financial Crime for Corporate Banking and Financial Markets", for International Compliance Training Ltd. He has also developed a tool for assessing human capital within organisations.

He has also developed several online training programmes covering AML, CTF, Sanctions, Bribery & Corruption and Financial Crime Governance.