

# Bermuda Regulatory and Compliance Services

The unique offering of a combined legal and compliance approach to regulatory matters is what makes Walkers the legal and regulatory compliance service provider of choice in Bermuda.

Our team of compliance professionals and regulatory lawyers are able to provide clients with assurance that their regulatory framework is legally sound and operationally effective from a compliance perspective.

## How can we assist in ensuring you remain compliant in an evolving regulatory landscape?

- Legal and regulatory assistance with the BMA registration application;
- Compliance review of pre-incorporation documents;
- Regulatory assessment of AML/ATF, Sanctions or data privacy risk management framework;
- Regulatory gap analysis of AML/ATF, Sanctions or data privacy policies and procedures;
- Testing of internal compliance controls;
- Ongoing AML/ATF audit; and
- AML/ATFC Compliance training.

Our combined Bermuda legal and compliance team are experienced and highly knowledgeable professionals, and work closely with Walkers' global regulatory legal practice to ensure a seamless client experience. Walkers' global regulatory legal practice is the largest dedicated offshore practice of its kind, with 18 dedicated regulatory lawyers globally, who have worked for key regulators, including the Bermuda Monetary Authority ("BMA"), the Cayman Islands Monetary Authority, UK Financial Conduct Authority, and the Central Bank of Ireland.

Whether you need assistance with your BMA application, assurance that your regulatory framework is compliant with the Insurance Act 1978 (as amended) and its ancillary codes of conduct, principles, rules or guidance notes, or support with developing or evaluating risk management frameworks and training on Bermuda law requirements, the team at Walkers are on hand to support you every need.

## Key contacts



**Melanie Fullerton**

Senior Counsel

+1 441 242 1537

[melanie.fullerton@walkersglobal.com](mailto:melanie.fullerton@walkersglobal.com)



**April Thomas**

Director

+1 441 242 1539

[april.thomas@walkersglobal.com](mailto:april.thomas@walkersglobal.com)



**PROMPT AND CLEAR RESPONSES;  
THEY'RE COLLABORATIVE AND  
WILLING TO EMBRACE DIFFERING  
VIEWPOINTS TO WORK ON  
ACCEPTABLE SOLUTIONS."**

- Chambers