

Jeremy Moller

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Jeremy Moller is a risk advisory lawyer based in Sydney. He has over 15 years' experience working in Australia, the United Kingdom and New Zealand as a lawyer specialising in anti-money laundering, counter-terrorism financing and international sanctions. Jeremy is experienced in dealing with a range of regulators both in Australia and overseas, including the Australian Transaction and Reports and Analysis Centre (AUSTRAC). Jeremy has held roles in Australia and the UK in risk and compliance teams for law firms, as well as a fee earning lawyer. He is a member of the Law Council of Australia's AML/CTF Working Group, the NSW Law Society AML/CTF Working Group, the NSW Law Society Ethics Committee and is on the Advisory Board of the Australasian Chapter of the Association of Certified Anti-Money Laundering Specialists (ACAMS).



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