

Biography



Jessica Broderick

Head of Internal Audit | British Virgin Islands



+1 284 852-4304



jessica.broderick@harneys.com

Expertise

Compliance Solutions, AML officer appointments: AMLCO, MLRO & DMLRO, Compliance consultancy, Compliance outsourcing

Jessica heads the Harneys global internal audit department and is based in our BVI office. She has more than 17 years of experience working in a number of different roles within offshore firms focussing on British Virgin Islands AML/CFT, risk, corporate governance, and compliance.

Jessica has a pragmatic and commercial approach to compliance and risk management with an emphasis on problem-solving, business analysis, and process re-engineering. Jessica's speciality is to implement effective compliance monitoring systems with focus on automation and technology. She has a long-standing relationship with BVI regulators and competent authorities and is an approved senior officer.

Jessica holds qualifications such as an International Diploma in Corporate Governance, Risk and Compliance from the International Compliance Association (ICA) and a Certificate in Offshore Finance and Administration from Chartered Governance Institute of the UK and Ireland (formerly known as ICSA). Her array of qualifications coupled with her breadth of experience makes her uniquely placed to provide a fresh, pragmatic and technology-driven approach to compliance services.