



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 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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