



Glenford Malone
Deputy Managing Director, Regulation
Financial Services Commission
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Mr Glenford Malone is the chief regulatory officer at the BVI Financial Services Commission (the **Commission**), with oversight responsibility for implementing the Commission's regulatory strategy and supervising the Authorisation and Supervision Division, the Compliance Inspection Unit, Enforcement Division, and Anti-Money Laundering, Counter-Terrorist Financing (**AML/CFT**) Unit.

Mr Malone's distinguished career in the financial services regulatory environment spans over twenty years. He held roles such as Assistant Registrar of Mutual Funds at the then-governmental department responsible for Financial Services, Senior Regulator, and Director of Investment Business at the Commission, prior to his appointment as Deputy Managing Director.

His significant and noteworthy involvement in the Virgin Islands' financial services sector has warranted his representation of the Commission, on the Council of Competent Authorities, and the National AML/CFT Coordinating Council. Mr Malone's expert influence transcends the Virgin Islands as he has conducted and, in one case, led the mutual evaluations in other jurisdictions. He serves as Co-chair of the Caribbean FATF (**CFATF**) International Cooperation Review Group. Further, his expert reach includes serving as principal liaison to the International Organization of Securities Commission (IOSCO), CFATF, the International Monetary Fund, FSB Regional Consultative Group of the Americas and the Organization for Economic Cooperation and Development (OECD).