Daniel Cookman,

Industry Consultant

Daniel assists financial institutions with anti-money laundering, risk management, corporate governance, project management and regulatory compliance matters. Daniel has been engaged in a number of significant engagements for large financial institutions. Daniel is currently assisting with the conduction of a quality assurance review of 1st line AML/CTF/FS controls for a large European banking institution. Prior to this Daniel assisted in conducting fourteen on-site visits to various subsidiaries and foreign branches of a large European wholesale and retail banking institution, for the purposes of conducting a financial sanctions gap analysis. Daniel has also assisted in conducting a remediation plan that assessed anti-money laundering controls for a large European wholesale and retail banking institution. Daniel has also assisted in conducted a review into an Irish retail banking institutions internal control framework and reporting on their liquidity coverage ratio. Daniel is CAMS & CGSS certified and holds an LL.M in International Commercial Law from University College Dublin and a Bachelor of Laws LL.B from Dublin Business School.

**Qualifications**

* Diploma in Risk Management, Internal Audit and Compliance Chartered House of Accountants Ireland (2020)
* Association of Anti-Money Laundering Specialists - ACAMS Certification
* Association of Anti-Money Laundering Specialists - CGSS Certification
* Master of Law’s (LL.M) International Commercial Law, University College Dublin
* Bachelor of Law’s (LL.B), Dublin Business School.
* Bachelor of Arts (B.A.), Legal Studies, Dublin Business School**.**