

Mrs. Cheryl-Ann Lister, OBE, Chair of the National Anti-Money Laundering Committee (NAMLC) of Bermuda



Mrs. Cheryl-Ann Lister, Chair of the National Anti-Money Laundering Committee (NAMLC), which plays a key role in the development and implementation of Bermuda's regime to combat money laundering and the financing of terrorism, will share the Bermuda perspective on anti-corruption strategies.

A Bermuda Government scholar, she received her BSc (Hons.) in Probability & Statistics from Queens University in 1978 and an MBA (Finance) from the University of Toronto in 1980. In 1986, she qualified as a Chartered Financial Analyst.

Following a career in the investment industry, in January 1999 Mrs. Lister was appointed by the Minister of Finance as Chair of the Bermuda Monetary Authority. She remained at the Authority until December 2007. For her service in promoting sound financial regulation in Bermuda, Mrs. Lister was awarded an OBE in the Queen's Honours in January 2009.

Since 2008, Mrs. Lister has served as chair of the NAMLC. She is also a consultant to the Attorney General and Minister of Legal Affairs on matters relating to Bermuda's Anti-Money Laundering and Anti-Terrorism plan. As NAMLC Chair, Mrs. Lister is the prime non-ministerial contact for Bermuda in the Caribbean Financial Action Task Force and the Financial Action Task Force.