

Biography



Ajani Skelton

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Expertise

Compliance Solutions

Ajani Skelton is an AML services manager in the Compliance Solutions team in our British Virgin Islands office. She has over eight years of experience with Bermuda, British Virgin Islands, Cayman Islands, United Kingdom, and the European Union's AML/CFT/PF framework. She has extensive experience in client onboarding, complex structures, risk management and mitigation as well as cross border legal transactions.

Prior to joining Harneys Fiduciary in 2018, Ajani was a regulator with the Financial Investigation Agency in the British Virgin Islands. Her main responsibilities were monitoring and supervising designated non-financial businesses and professionals and non-profit organisations.

Ajani is a fellow of the International Compliance Association and holds a diploma in governance, risk, and compliance. She is also a certified anti-money laundering specialist with the Association of Certified Anti-Money Laundering Specialists.