

Biography



Shané Rhymer

Head of Compliance/MLRO - Americas | British Virgin Islands

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Expertise

AML officer appointments: AMLCO, MLRO & DMLRO

Shané Rhymer is the Head of Compliance/MLRO - Americas and is based in our BVI office. In this capacity, she oversees the compliance function of our BVI and Cayman offices. She is experienced in the field of AML/CFT and regulatory compliance and brings a wide array of skills to the organisation garnered from a background in finance and regulatory issues.

Prior to joining Harneys Fiduciary in 2016, Shané was a regulator where her principal responsibilities were monitoring and supervising designated non-financial businesses and professionals and non-profit organisations.

Shané served as a member of the board of directors of the BVI Recovery and Development Agency where her efforts were in support of the BVI's recovery after the natural disasters of 2017.

A certified anti-money laundering specialist, Shané is also the recipient of the ICA Diploma in Corporate Governance, Risk, and Compliance. In 2019, she received the prestigious award of Compliance Officer of the Year.