

## **Nick J Maxwell – Professional Summary**

### **Professional history:**

#### **Consultant and founder, NJM Advisory**

Sept 2016 – present

Nick J Maxwell is the founding Director of NJM Advisory, a boutique research consultancy focused on anti-money laundering, public/private partnerships and RegTech innovation. Nick is currently leading the Future of Financial Intelligence Sharing (FFIS) research programme, with major sponsors previously including Refinitiv, Oliver Wyman, Verafin, the SWIFT Institute, Western Union, Thomson Reuters and EY ([www.future-fis.com](http://www.future-fis.com)). The programme seeks to examine evidence related to the effectiveness of public/private AML/CFT information-sharing. Prior to this project, NJM Advisory has provided anti-corruption and anti-money laundering advice for a range of clients, including major professional firms, NGOs and international development agencies. Individual projects have included providing technical AML/CFT assistance in the Caribbean region supported by the UK 'prosperity' development funding initiative; project managing a series of capacity building workshops for law enforcement agencies, judicial authorities and regulators in India; and providing a strategic review of policy trends in the field of open data and anti-corruption for a European NGO.

#### **Multiple roles, Transparency International**

July 2013 - June 2016

From July 2013, Nick led the research programme at Transparency International UK, focused on open data and money laundering issues and managing over 10 major research projects to completion, on budget and on time, all of which had significant media and policy impact. From January up to the end of June 2016, Nick headed up the Transparency International (TI) team focused on the May 2016 London Anti Corruption Summit. The role included organising strategic Summit advocacy, coordination with civil society, technology and business stakeholders, and overseeing the completion of a number of international policy and innovation events and multimedia projects related to the inter-governmental Summit.

#### **Analyst and Liaison Officer, UK Ministry of Defence (Afghanistan)**

January 2012 - December 2012

Nick was the Counter-Insurgency Threat Finance Specialist and Liaison Officer for a major Taskforce deployed in Afghanistan. Nick's role involved working with law enforcement and the counter corruption taskforce to reduce financial support to the insurgency in Afghanistan. Nick received the Queen's Commendation for Valued Service (QCVS) in the 2013 Military Operational Honours List (the first intelligence reservist to do so for over a decade).

#### **International Economics Programme Manager, Chatham House, the Royal Institute of International Affairs**

November 2010 - December 2011

Nick was responsible for project management of major International Economics research projects at

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Chatham House (the Royal Institute for International Affairs). The role organising Chatham House research seminars and conferences in London, Dubai, Hong Kong, Beijing, Shanghai, Taipei, and at the Washington D.C. IMF/World Bank Spring Conferences.

### **Public Policy Manager, the Institute of Chartered Accountants in England and Wales (ICAEW)**

January 2007 - November 2010

Nick coordinated public policy representations at ICAEW, one of the largest accountancy bodies in the world, liaising closely with the ICAEW Brussels office and a Washington public affairs agency.

### **Education**

Current PhD researcher. UK Research and Innovation funded part-time PhD focuses on the subject of tackling serious crimes with financial information sharing and artificial intelligence, supported by the Queen's Centre for Secure Information Technologies (CSIT).

Nick is an alumni of York University (UK) (Double 1st class honours BA) reading Politics, Philosophy and Economics (PPE). Nick's additional academic or internship placements include the North American Exchange Scheme at the Ohio State University; The Washington Centre for Academic Internships; and a placement at The American Council of Young Political Leaders (US State Department).

Nick graduated summa cum laude from the Defence Intelligence and Security Centre (DISC), Chicksands, Advanced Intelligence Operator Course, Military Intelligence.