

Introducing Our Global Regulatory Intelligence Experts and Editorial Teams

The wide-ranging news and analysis of Regulatory Intelligence is compiled by a global editorial team of Thomson Reuters® journalists (plus Reuters News), commissioning editors, compliance officers, ex-regulators, and subject matter experts. They provide valued, extensive content information needed to interpret emerging legislation and regulation and apply it to the context of the industry and organization.

UK and Europe



Alexander Robson, Editor-in-Chief

Alexander Robson is editor-in-chief, Thomson Reuters Regulatory Intelligence, based in London. He joined Thomson Reuters in 2010 with the acquisition of Complinet, the online resource for compliance and regulatory professionals, of which he was the first editor in 1998. Prior to that, he worked for Thomson IFR, Euromoney Institutional Investor newsletters where he covered asset management, debt capital markets and securitization, and regulation. He has also worked for both local and national newspapers and briefly as a stockbroker. He has a degree in modern history and international relations from the University of Reading and a postgraduate diploma in newspaper journalism from Cardiff University.



Alexander Davidson, Senior Editor

Alexander Davidson is a senior editor specialising in financial crime and anti-money laundering. He has more than 30 years' experience as a financial journalist, editor, and writer in London, most recently in regulation and compliance. Before joining Thomson Reuters in 2004, he was editor of the Re Report, a reinsurance newsletter, and covered equity capital markets for Thomson IFR. He has worked as a markets reporter at Reuters and has written widely for the national press. He has published many books particularly on investment strategy, including The Times newspapers titles: "How the City Really Works" and "How to Understand the Financial Pages," and two novels. Among other qualifications, he read a Bachelor of Arts in Classics followed by a master's degree in classics, both at London University. He also holds the Chartered Institute for Securities & Investment diploma.



Rachel Wolcott, Chief UK/European Correspondent, financial regulation and compliance

Rachel has been a Thomson Reuters Regulatory Intelligence senior editor for nearly 10 years. Since 2011 she has reported and written on MiFID II and EMIR implementation with a special focus on reporting requirements. Rachel leads TRRI's regtech and fintech coverage, including technological applications aimed at AML/KYC, bribery and corruption, cryptocurrencies, cybercrime, and frauds. Rachel has a particular interest in regulators' behavioural science use and cultural transformation ambitions.

Prior to joining TRRI, Rachel held senior editorial positions with Euromoney magazine, Risk magazine, and Institutional Investor Newsletters. Rachel holds a Bachelor of Arts in literature and language from Reed College in Portland, Oregon, as well as a Master of Arts in Humanities and Social Sciences from New York University. She likes to grow vegetables and knit.



Lindsey Rogerson, Senior Editor

Lindsey Rogerson joined TRRI as senior editor, UK and Europe, in November 2017 and has been a financial journalist, columnist, and editor for over 20 years. She has edited a number of investment publications as well as the personal finance section of Scotland’s national newspaper, The Scotsman. She is also an expert in regulating in the interests of consumers. From 2014-2017, she was a member of the Securities and Markets Stakeholder Group of the European Securities and Markets Authority. Prior to that from 2006-2012, she was a member of the Financial Services Consumer Panel, latterly chairing its European Working Group. She has also consulted on the impact of financial regulation for a number of private sector organizations, and acted as an adviser on the payments strategy of charity Age UK. She has a Master of Arts in Political Economy and History from University of Glasgow and a postgraduate diploma in journalism from Cardiff University.



Jean Hurley, Senior Commissioning Editor

Jean Hurley is senior commissioning editor responsible for the development of exclusive third-party content covering banking, private equity, and financial crime. Jean is a graduate from London South Bank University’s business school and the London College of Law. On passing her solicitor exams, she worked for four years as a professional support officer in Simmons & Simmons’ litigation department where she monitored legal events, wrote newsletters, and led training sessions. After that, she entered the world of legal and financial publishing and worked first as an editor on the Encyclopedia of Forms and Precedents and then went on to develop and commission new products for LexisNexis Butterworths. She holds the Securities & Investment Institute Diploma in Investment Compliance.



Lindsay Anderson, Senior Commissioning Editor

Lindsay Anderson is senior commissioning editor, Thomson Reuters Regulatory Intelligence, based in London. Lindsay is responsible for commissioning exclusive third-party content covering insurance, corporate governance, conduct and culture, and data protection. Lindsay joined Thomson Reuters in 2010 from Complinet, where she was a reporter and editor. Prior to this, Lindsay was editor of the CIPD’s employment law website, HR-inform. Lindsay is a graduate of the University of Glasgow and holds a postgraduate diploma in journalism from the London School of Journalism. Lindsay is also an affiliate member of the Chartered Institute for Securities & Investment.



Trond Vagen, European Correspondent

Trond Vagen is a European correspondent for Thomson Reuters Regulatory Intelligence, based in Oslo, Norway. He focuses on regulatory developments in the European Union and issues around technology, AML, and data protection in the EU and Nordics. He previously covered Asian markets from Hong Kong and Singapore for over a decade and returned to cover European markets in 2020. He joined Thomson Reuters in 2010 with the acquisition of Complinet, the online resource for compliance and regulatory professionals. He has more than 20 years’ experience as a financial journalist and has previously worked for The Deal, Standard & Poor’s, and Compliance Online, covering issues spanning from M&A deals and private equity in Asia to reporting on EU stock markets. He has a Bachelor of Arts in Journalism from California State University and is currently pursuing an LLM in Securities Law at the University of London.



Susannah Hammond, Senior Regulatory Intelligence Expert

Susannah has over 25 years' wide-ranging experience in international and UK financial services.

A qualified chartered accountant, Susannah began her compliance career at SG Warburg where she became head of European compliance. She was the global head of compliance and a founding employee of Caspian Securities before joining PricewaterhouseCoopers as a consultant. Susannah was also head of international regulatory risk for the Halifax Group and became head of retail regulatory risk for HBOS plc upon Halifax's merger with Bank of Scotland. Before joining Thomson Reuters, she was head of compliance at GE Capital Bank.

In her role as a senior regulatory intelligence expert, Susannah shares her extensive experience with TRRI customers writing some of the most read articles on the site. In particular; "10 Things a Compliance Officer Must Do" and "5 Key Risks" articles which have become annual to-do lists and check lists for compliance and risk practitioners. Susannah regularly attracts large audiences at events and webinars and is a much sought-after ambassador for TRRI at external events. Susannah was entrusted with presenting at the inaugural Risky Women breakfasts in both Toronto and New York and received great feedback.

Well known and highly respected throughout the industry, Susannah brings a deep understanding of the unique challenges facing today's risk and compliance professional and articulates the value and benefits that TRRI can bring to them in order to manage and mitigate the daily challenges they face. Susannah is co-author of *Conduct and Accountability in Financial Services: A Practical Guide*, published by Bloomsbury Professional.



Mike Cowan, Senior Regulatory Intelligence Expert

Mike Cowan is a senior regulatory intelligence expert for Thomson Reuters with over 25 years' experience of compliance, regulatory, risk, and internal audit in UK financial services as regulator and practitioner. Mike has worked as chief risk officer at the Scottish Building Society and head of compliance at Welcome Financial Services (part of the Cattles plc). He has been company secretary and risk and compliance manager at the Darlington Building Society. He has worked for the Bank of England and the Financial Services Authority. He is a qualified internal auditor and a member of the Chartered Institute of Securities and Investments.



Helen Parry, Senior Regulatory Intelligence Expert

Following an early academic career in international trade law, Helen Parry trained as a criminologist and worked for the International Maritime Bureau — an agency specialising in the investigation of international trade finance crime and, subsequently, for the Counterfeiting Intelligence Bureau.

She went on to the related field of commodity futures markets crime, and in the 80s and early 90s, Helen worked as a regulator in the derivatives industry — helping to implement the provisions of the 1986 Financial Services Act as head of the Division of Public Affairs at the Association of Futures Brokers and Dealers — the original futures market regulator, and then as regulatory manager at the International Commodities Clearing House and International Financial Markets at the time of Black Monday and the 87 crash.

She subsequently returned to academia and was reader in law at London Metropolitan University where she was director of the Post Graduate Diploma in Financial Services Law. She was also the editor and principal contributing author of the ground-breaking Sweet and Maxwell Law and Regulation Series which included titles on the law and regulation of: futures trading; swaps and off exchange derivatives; bond markets; hedge funds and exchanges; and alternative trading systems, and wrote extensively for industry publications, including *Complinet*. She went to work for *Complinet* as a regulatory intelligence analyst in 2006, as the international financial crisis was in its early stages and has been writing compliance-focused legal analysis for Thomson Reuters since 2010.



Helen Camfield, Regulatory Intelligence Expert

Helen Camfield is a Thomson Reuters Regulatory Intelligence expert and is responsible for managing the delivery of Regulatory Intelligence special reports, providing global regulatory trend analysis, and overseeing the production of Management Information. Helen joined the regulatory intelligence team from Thomson Reuters' events and conference division, where she was responsible for organizing many of its regular events and seminars for compliance professionals. Helen has a history degree from the University of London and has attained the Securities & Investment Institute Diploma in Investment Compliance. Helen has over 10 years' experience in the financial services industry starting her career with a management consultancy firm, producing risk management events for FTSE 100 firms.



James Douse, Regulatory Intelligence Analyst

James Douse is a Thomson Reuters Regulatory Intelligence analyst. Among his responsibilities are writing briefings on up-coming regulatory change. James joined the regulatory intelligence team from Thomson Reuters' legal division, where he worked for the publisher Sweet & Maxwell. James has a social and economic history degree from the University of Wales, Swansea, a diploma in law from the College of Law and has been awarded the Chartered Institute for Securities & Investment Diploma in Investment Compliance.



Chloe Bloomfield, Regulatory Intelligence Analyst

Chloe Bloomfield is a Thomson Reuters Regulatory Intelligence analyst. She carries out research and data analysis in the preparation of Regulatory Intelligence special reports and white papers such as the cost of compliance, fintech, regtech, and the role of compliance surveys. She also manages TV and other multimedia content for the TRRI platform, Thomson Reuters blog pages, and external industry websites. Chloe co-authors a quarterly analysis series on enforcement trends in the UK, identifying key themes and emerging trends from regulators and regulatory bodies.

APAC



Nathan Lynch, Managing Editor, APAC

Nathan Lynch is an experienced writer, public speaker, and technical specialist in the fields of financial crime intelligence, technology, and regulatory risk.

At Thomson Reuters, Nathan leads a team of subject matter experts who provide breaking news, deep analysis, and practical guidance to clients in the global financial services sector. He manages the Thomson Reuters award-winning Regulatory Intelligence team across the Asia-Pacific region, tracking developments in financial services law, AML/CTF, and risk management.

Nathan is a program expert with the U.S.-based Financial Services Volunteer Corps, which offers support to developing countries to help them combat terrorism financing, money laundering, and other serious financial crimes. He also provides training on a “pro bono” basis to Asia-Pacific law enforcement bodies on the role of financial intelligence and technology in tackling serious and organised crime threats, including corruption, drug trafficking, money laundering, and the financing of violent extremism.

In his work with Thomson Reuters, Nathan has been a long-term supporter of various public-private “fintel” partnerships, including the global Future of Financial Intelligence Sharing (FFIS) programme.

Nathan is a certified “Digital Forensic Incident Response Specialist” with the United States Department of Justice’s internationally respected CCIPS Cybercrime Laboratory. He holds an Honours degree from Australia’s Curtin University and is a member of the Australian Institute of Company Directors (AICD).



Niall Coburn, Senior Regulatory Intelligence Expert

Niall Coburn is senior regulatory intelligence expert, Asia Pacific. He joined Thomson Reuters in 2013 from FTI Consulting where he was managing director for investigations in Australia. A barrister, he is a former senior specialist adviser to the Australian Securities and Investments Commission and director of enforcement at the Dubai Financial Services Authority. He was part of an international team that wrote the regulatory and financial market laws and rules for the Dubai International Financial Centre. He has more than 20 years’ experience in financial markets regulation.

In 2002, he was awarded an ASIC Australia Day Honour Medal for his work in corporate investigations. He has written a book on corporate investigations and insolvent trading and has been a regular commentator for the Australian Financial Review.

Niall is a Barrister of the High Court of Australia and holds a Bachelor of Arts in Economics and law degrees from University of Tasmania, a master’s degree in law from Melbourne University and a Diploma of Business Administration from Mt Eliza Business School.

He also appears regularly as a commentator for ABC television in relation to financial investigations and corporate collapses and is a commentator in the Australian Financial Review.



Helen Chan, Regulatory Intelligence Expert

Helen Chan is a Thomson Reuters Regulatory Intelligence expert. She is responsible for authoring expert analysis and delivering regulatory commentary on risk and compliance-related developments in Canada and across the Greater China region. Helen first joined Thomson Reuters in 2010 as the Asia Pacific Legal Editor for Westlaw Business Currents.

Helen holds an Honors Bachelor of Arts in Media Studies from the University of Western Ontario in Canada and a Juris Doctor degree from Queen's University in Canada. She is licensed to practice law in the state of New York and has worked for commercial law firms in Hong Kong, Shanghai, and Toronto.

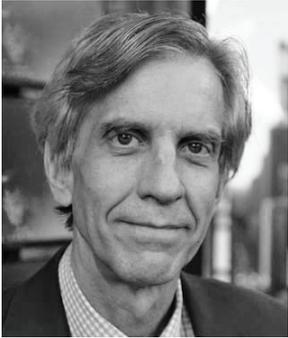


Yixiang Zeng, Correspondent, South East Asia

Yixiang Zeng joined Thomson Reuters Regulatory Intelligence in April this year in Singapore, covering southeast Asia and greater China regulatory developments. Prior to this, she had about nine years' experience writing on asset management, oil trading, financial regulations, and legal ranking related topics. Yixiang earned her master's degree in broadcast journalism at the University of Westminster in London, and received a part-time degree in accounting and finance at the University of Essex. She previously worked in London and Hong Kong.



U.S. and Canada



Randall Mikkelsen, Managing Editor, North America

Randall Mikkelsen is North American managing editor, Thomson Reuters Regulatory Intelligence, based in Boston. He joined Thomson Reuters Regulatory Intelligence in 2010 with the acquisition by Thomson Reuters. Before that, he worked as a financial and political journalist with Reuters since 1988. He has covered the White House, Justice Department, CIA, the Congress, and other agencies in Washington, and covered economic and general news from postings in Philadelphia and Stockholm, Sweden. He also served as a Reuters desk editor for the Americas. He has won awards from the Society of American Business Editors and Writers and the North Dakota Newspaper Association. Randall has a bachelor's degree in English and master's in journalism from the University of Minnesota.



Brett Wolf, Senior Financial Crime Correspondent

Brett Wolf is senior financial crime correspondent for Thomson Reuters Regulatory Intelligence, based in St. Louis. He joined Thomson Reuters in 2006, with a background covering money laundering for a Miami-based newsletter and website.

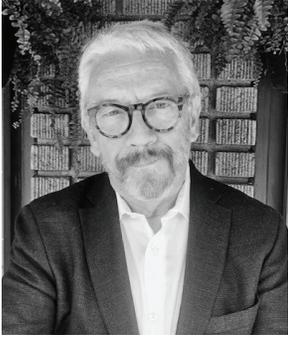
Brett also contributes to the Reuters news file; an investigative article he co-authored in 2012 helped Reuters win the General Excellence award from the Society of American Business Editors and Writers.

Brett's reporting on a multinational bank's role in laundering hundreds of millions of dollars in Mexican and Colombian drug cartel cash was featured in a Netflix documentary titled "Cartel Bank."



Henry Engler, Senior Editor, Regulatory Intelligence

Harry Engler is a senior editor covering a wide range of issues impacting financial regulation, including conduct and culture, market structure, U.S. and international policy coordination, and innovative technologies. He has past experience at leading U.S. and foreign banks in compliance and change management roles. Harry recently authored "Remaking Culture on Wall Street: A Behavioral Science Approach for Building Trust from the Bottom Up."



Richard Satran, Senior Correspondent, financial services regulation

Richard Satran has been an editor and reporter for Thomson Reuters covering financial markets, banking, wealth management, and technology for over two decades in New York, London, and San Francisco. He was most recently founding editor in charge of the Thomson Reuters Investment & Advisory Top News covering practice management, compliance, and investing for investment professionals.

He passed the Financial Industry Regulatory Authority Securities Industry Essentials examination in 2019 and recently completed an MIT certificate course in Artificial Intelligence and Machine Learning. Previously, he was a staff writer at U.S. News & World Report, Wired magazine, CNBC, Financial Times MergerMarket, and at newspapers in New York and New England. He was managing editor for news and investing for Fidelity Investments and has written investment and practice management thought leadership articles for T. Rowe Price, Guggenheim, Price Waterhouse, and other firms.

He graduated from the University of Wisconsin-Madison, where he is a Distinguished Alumni Award recipient, with a degree in journalism and economic history. He has taught digital journalism at the University of California, Berkeley and Montclair State University.

He was lead writer/editor for the Reuters Loeb Award finalist series on the housing finance crisis in 2008 and an AP News Executives Brinley investigative journalism award winner for stories on housing fraud and municipal corruption. Coming from wintry Northern Wisconsin, he plays hockey and skis, and sails and rollerblades in the warmer months.



Todd Ehret, Senior Regulatory Intelligence Expert

Todd Ehret is a senior regulatory intelligence expert for Thomson Reuters Regulatory Intelligence. With more than 25 years' experience on Wall Street, Todd has a tremendous breadth of experience on both the buy-side and sell-side at large and small firms dealing with both institutional and retail clients.

Todd was an investment professional at the hedge fund and private equity firm, Eos Partners. Later he oversaw the broker-dealer equity trading desk at Weiss, Peck, & Greer, a division of Robeco Investment Management. He left Robeco to help launch the global hedge fund Sophrosyne Capital, where he was the RIA's chief operating officer and chief compliance officer for nearly a decade. Todd has passed numerous FINRA Series exams and managed numerous regulatory inquiries and exams throughout his career. Todd has a Bachelor of Science in Political Science from the University of South Dakota.



Antonita Devotta, Correspondent, financial regulation and compliance

Antonita Madonna is a reporter covering insurance policy and compliance issues at Thomson Reuters Regulatory Intelligence. She currently writes on topics concerning health insurance, property and casualty coverage, and life insurance in the United States. She has previously covered equities and commodities at Reuters. Antonita is currently based in New York.



Daniel Seleanu, Canadian Correspondent

Daniel Seleanu is the contributions editor and Canadian correspondent for Thomson Reuters Regulatory Intelligence. Based in Toronto, he covers the full range of Canadian financial services regulation, including banking, securities, investment management, and anti-money-laundering enforcement. Daniel joined Thomson Reuters in 2010. Before relocating to Canada in 2012, he was based in Abu Dhabi and covered regulatory affairs in the Middle East and North Africa. Daniel previously worked for real estate analytics firm Landmark Advisory in Dubai and the G8 Research Group in Toronto. He has a degree in international relations from the University of Toronto.



Jason Wallace, Senior Editor

Jason Wallace is a Thomson Reuters Regulatory Intelligence senior editor based in Southern California. He provides practice advice for investment advisers with his "IA Brief" column, as well as information for broker-dealers. Jason joined Thomson Reuters after serving as an associate director for National Regulatory Services, where he managed a monthly compliance consulting subscription product for investment advisers and broker-dealers. Jason also helped firms to manage regulatory obligations and undergo mock SEC/FINRA examinations. Jason began his financial services career at TD Waterhouse Securities, Inc., now TD Ameritrade, where he held positions in the trading, risk management, and compliance departments. Jason has a bachelor's degree from Washington State University and has attained the Series 4, 7, 9, 10, and 63 securities licenses.



Jolene Santiago, Production Editor

Jolene Santiago is production editor, North America, for Thomson Reuters Regulatory Intelligence, based in New York. She contributes to the production of the daily Thomson Reuters Regulatory Intelligence bulletin for North America. Jolene also supports a variety of initiatives in expanding Thomson Reuters Regulatory Intelligence's service to the compliance profession, including managing social media engagement via Twitter®, LinkedIn®, and Thomson Reuters Regulatory Intelligence public blog, "AnswersOn". Jolene worked as a copy editor and production editor for Complinet before it was acquired by Thomson Reuters. Jolene carries a bachelor's degree in communications sciences from University at Buffalo, is also a certified UX Designer from General Assembly, and has certifications from Knight Center for Journalism in both Visual Journalism, and Infographic and Data Visualization.