



## **Nigel Matthew (Course Instructor)**

**FCCA, MBA, CA, CPAML, Acc. Dir.**

Mr. Matthew is currently the Lead Consultant with the firm NEM Leadership Consultants, a management and leadership practice.

Nigel, an experienced leadership consultant, is a Certified Professional in Anti-Money Laundering from the Florida International Bankers Association (FIBA) / Florida International University. Nigel has done extensive work in the areas of AML training, developing various compliance programmes, risk-based frameworks, and conducted independent compliance audits for entities both in the private and public sectors.

As a Fellow of the Association of Chartered Certified Accountant in the UK, a member of the Institute of Chartered Accountants of Trinidad and Tobago and a holder of an MBA in Finance, Nigel adopts a blended approach towards his AML/CFT work so that compliance is seen as an added value proposition in organizations.

Through the firm, Nigel and his team are responsible for hosting Trinidad and Tobago's Premier Anti Money Laundering event, "Tech AML", which featured key speakers from the FIUTT, CBTT, TTSEC, CFATF, DPP, TTPS, Attorney General, selected government Ministers, and local and international experts on AML/CFT/CPF.

Nigel is also an Accredited Director from the Institute of Chartered Secretaries and Administrators (ICSA) in Canada, one of the world's reputable organizations on Corporate Governance. A past associate lecturer with the University of Reading in the faculty of Leadership, Organizations and Behaviours, he has delivered/facilitated numerous transformations, leadership and change management workshops in order to develop leaders for them to manage the transition of change.

NEM Leadership Consultants is the local partner for Florida International Bankers Association (FIBA). Built on a legacy that spans more than 40 years, FIBA is recognized by the financial services industry, regulators and law enforcement as a Center for Excellence for its knowledge and expertise in anti-money laundering compliance and its high-level education and training programs. FIBA's comprehensive education programs feature the **AMLCA and CPAML Compliance Certifications in partnership with Florida International University's (FIU), a globally recognized University.**

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“With great enthusiasm, FIBA and Mr. Matthew work in collaboration, to promote and offer the Anti-Money Laundering Certified Associate (AMLCA) certification and the Certified Professional in Anti-Money Laundering (CPAML) Certification in the countries throughout the Caribbean.

Working together to help educate bankers, Mr. Matthew serves as our FIBA / FIU representative to promote and deliver international trainings.”

- Sofia Villalobos  
Institute Director, FIBA

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Nigel's other areas of expertise include corporate finance and governance, strategic planning, business transformation, mortgage portfolio management, coaching, and leadership and change.

For info on NEMLC's product offerings, go to [Products and Services](#).



[www.nemlctt.com](http://www.nemlctt.com)

[nigel@nemlctt.com](mailto:nigel@nemlctt.com)

(868) 222 - 8928

(868) 788 - 8010