



MATTHEW LANGEVINE BSc. CAMS.

DIRECTOR OF THE FINANCIAL INTELLIGENCE UNIT, GUYANA

Educational background:

Bachelor of Social Science Degree (Management), - University of Guyana
Post Graduate Certificate in Business Administration – Harriot Watt University, U.K.
Associate of Certified Anti-Money Laundering Specialists (ACAMS)

WORK EXPERIENCE

Bank of Nova Scotia – September 1993 – September 2016 (23 Years)

At Scotiabank Mr. Langevine served in several senior management roles including Corporate and Commercial Client Relationship Manager and Branch Manager for five years at the Bank's flagship Carmichael Street Branch.

Mr. Langevine also had a short stint working as a Senior Management Trainee at Scotiabank's Corporate and Commercial Banking Centre of Scotiabank Trinidad and Tobago Ltd.

At Scotiabank, Mr. Langevine's was involved in implementing and managing the Bank's AMLCFT policies, procedures, systems of controls and strategies applicable to reporting entities, particularly in the Financial Sector.

He is a trained assessor for the Caribbean Financial Action Task Force (CFATF) and Financial Action Task Force (FATF) Fourth Round Mutual Evaluation process. He also served as the Chairman of the CFATF Heads of FIU Forum from November 2017 – November 2018.

Financial Intelligence Unit (FIU) - Guyana - September 2016 - Present.

As Director, Mr. Langevine manages the day-to-day operations of the FIU, which has a mandate to assist in protecting the integrity of Guyana's financial system through the detection, prevention and deterrence of money laundering and the financing of terrorism in Guyana. He also represents the FIU on the country's AMLCFT/PF National Coordinating Committee.

Mr. Langevine has been a regular participant and facilitator at numerous International Conferences and Workshops relating to Anti-Money Laundering and Countering the Financing of Terrorism and Proliferation. He brings a wealth of technical knowledge and real-world experience to the field of AMLCFT Compliance.

December 21, 2022

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