

Jonathan R Groom

Jonathan is part of the European management team of HSBC's Financial Crime Threat Mitigation team. This capability blends financial crime case management and stakeholder engagement to provide an industry-leading investigations, intelligence and analytics capability able to identify emergent risk issues and financial crime proactively, quickly and effectively. Jonathan is HSBC's operational lead on public private partnership, sitting on the Joint Money Laundering Intelligence Taskforce (JMLIT), on the Senior Management Team, chairing the Trade Based Money Laundering Expert Working Group, and being the professional representative on both the Human Trafficking/Organised Immigration Crime and Terrorist Financing expert groups. He also represents the bank at a variety of other initiatives and was the bank's lead on the European Bankers Alliance Anti-Human Trafficking toolkit. He is the architect of HSBC's pioneering Survivor Bank initiative, currently being piloted in Scotland.