



**Neil Chantry**

**Global Head of Policy and Compliance, Trade and Supply Chain, Global Transaction Banking, HSBC**

Neil joined the HSBC Group in London in 1972, initially working with the British Bank of the Middle East in Dubai and Ras-al-Khaimah in the UAE, Oman, Bahrain and Djibouti until 1980, when he went to Hong Kong. Various postings in Hong Kong and Pakistan followed until in 1994 he transferred to the UK and into HSBC Holdings plc, the Head Office of the HSBC Group.

Since 1973, Neil has spent the majority of his time managing various import and export departments, running and developing executive training courses for trade and foreign exchange, as well as working with business users and the Group's IT developers in the specification and design of many of the trade support systems used by the HSBC Group.

Today, Neil is responsible for the formulation of policy and maintenance and introduction of best practice procedures for Trade Services Operations for the HSBC Group and for the development of compliance related processes.

Neil has been a representative of the UK delegation to the ICC Banking Commission since 1994 and was a member of the eUCP Working Group. Neil has worked with the SWIFT TSAG Scoping Group and is a member of the Trade Services Utility Customer Requirements Group and Rules Group.

Neil is currently Chair of the ICC Commission on Banking Technique and Practice's "AML Task Force" and "Terrorist Finance and Financial Crimes Committee" as well as Chair of the ICC UK's Banking Committee. He is also the Chair of the Wolfsberg Group's Trade Group working on Trade specific guidance to Wolfsberg members related to the application of various regulatory requirements for NPWMD, AML, Sanctions and Anti-Terrorist finance.