



Isle of Man Chamber of Commerce

Preparing for the Island's MONEYVAL Evaluation

Speaker Biographies



Jane Poole-Wilson, Deputy Chief Minister

Jane Poole-Wilson is Deputy Chief Minister, Minister for Justice and Home Affairs and the Isle of Man Government Lead for AML/CFT.

The Minister is a qualified solicitor specialising in employment law and advised a wide range of clients whilst at Eversheds, including a secondment to the UK Financial Services Authority. She subsequently worked at Simmons & Simmons, London, providing employment law advice and HR-related training to clients.

Following a secondment to UBS Investment Bank, the Minister became the principal in-house employment lawyer for UBS advising on HR matters across Europe, Middle East and Africa. She returned to the Isle of Man in 2005 and worked for a specialist consultancy providing employment law support and HR-related training for large multi-nationals.

She served as a member of the Legislative Council from 2017-2021 and was elected as an MHK for Middle in the 2021 general election.



Bettina Roth, Chief Executive Officer, IOM Financial Services Authority

Bettina was appointed Chief Executive Officer of the Isle of Man Financial Services Authority in October 2021 and brings a wealth of international experience to the role having demonstrated a strong track record of professional achievement in both the regulatory and

private sectors.

Bettina has previously held senior roles at the Cayman Islands Monetary Authority, Abu Dhabi Global Market and the Office of the Superintendent of Financial Institutions. She also completed a secondment with the Office of the Comptroller of the Currency (OCC) in New York as part of the Citibank supervision team.



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While Bettina had broad responsibilities in her roles, her focus in the last few years has been on automation of key processes and risk-based methodology. Prior to her regulatory roles, Bettina worked for Ernst & Young in Canada and Australia.

Bettina holds a Bachelor of Commerce from the University of Toronto and a Master of Business Administration from Queen's University in Canada. She is also a Chartered Professional Accountant, Project Management Professional, Certified Anti-Money Laundering Specialist, and Certified Crypto-Asset Anti-Financial Crime Specialist.

In June 2022 Bettina was appointed as a Director of the Small Countries Financial Management Centre, a charity dedicated to supporting the growth and prosperity of small countries through capacity building in the government financial sector

Ian Matthews, AML/CFT specialist



Ian Matthews is a lawyer and consultant specialising in the risk assessment, preventive measures, supervisory and beneficial ownership aspects of AML/CFT. He conducts work for the IMF, World Bank, consultancy firms and independently, advising countries on legal requirements and the implementation of AML/CFT measures.

Prior to this, he worked at the Financial Conduct Authority in the UK as a specialist in international AML/CFT matters. He was part of the UK delegation to FATF and co-chair of the FATF's Evaluations and Compliance Group, which is responsible for overseeing the conduct of the global mutual evaluation process.

Ian is currently advising the Isle of Man Government on the update to the National Risk Assessment.