



BESPOKE STRATEGIES

Financial Intelligence is not limited to managing threats and uncovering financial impropriety, it also plays a pivotal role in assessing and generating opportunities.

Oculus Financial Intelligence has a Specialist Case Management Team focusing on all aspects of resolution and strategy whether it is a fraud investigation, a company acquisition or managing an individual's profile in a foreign market. The cornerstone of the Specialist Case Management Team is its broad composition of skills and experience alongside its flexibility in responding to personal or corporate threats and opportunities regardless of region or industry. Regional and sectorial expertise also means clients receive accurate and timely advice so opportunities do not turn into crises through deals and transactions being completed in inappropriate ways.

The team comprises of specialists from a broad set of fields including government, legal, security, financial, communication and politics and is tailored to meet clients' precise requirements.

THE TEAM



Steven Kay QC
Legal, International Criminal Law, Law Enforcement

Steven Kay QC is the Chairman and co-founder of Oculus and Head of the Barristers Chambers at 9 Bedford Row, London. He is a leading international lawyer with a global reputation having been involved in several landmark cases responsible for establishing modern international criminal law including: the first UN trial at the Yugoslavia Tribunal; the trial of the former President of Serbia Slobodan Milosevic; the trial at the ICC of the President of Kenya, Uhuru Kenyatta. He also has wide experience of international fraud and corruption in complex multi-jurisdictional commercial cases and transactions.



Jamie Chalmer
Financial, Investments and Wealth Management

Jamie is the CEO and co-founder of Oculus Financial Intelligence Ltd. He qualified as a chartered accountant with PwC and post qualification had a successful two-stage career first in professional investment management and more recently in the intelligence field. By nature he is a value investor not a trend follower and applies this forward-thinking style to the intelligence world. His career spans over 35 years and his vast network of professional relationships are invaluable to Oculus and its clients.



Richard Proctor
Civil and Commercial Legal

Richard's legal career has focused on advising ultra-high net worth clients, institutions and funds on complex financial restructurings, disputes and investigations, often involving offshore jurisdictions. Oculus clients now benefit from Richard's experience spanning two decades working on some of the largest matters in the City of London including the collapse of Enron; the insolvency of Lehman Brothers; claims against the Icelandic banks and the SFO; the manipulation of Libor; interest rate swap claims; international tax investigations; securitisation restructurings; mis-selling of complex financial products; FX manipulation claims and investigations; asset tracing; freezing injunctions; enforcement actions; and the seizure of commercial aircraft and boats.



General Sir Barney White-Spunner
Security and Strategy

General Sir Barney White-Spunner KCB, CBE served in the British Army for thirty five years, finishing as Army Commander. He has extensive experience in the Middle East, Africa and Asia leading both British and multi-national forces. Most recently he was Executive Chairman of the largest UK rural campaigning group representing the interests of 500,000 people. He is an honorary member of the French Foreign Legion and holds the US Legion of Merit.



George Busby
Security and Geopolitical

George spent 30 years in the Foreign Office specialising in intelligence and security. A member of the Main Board, he provided UK ministers with advice on strategies to tackle counter terrorism, the narcotics trade and the reconciliation of international disputes. Since retiring, George has acted as an independent consultant advising high-net-worth individuals facing complex legal, political and financial challenges.



Yvonne Rodgers
Banking, Fraud and Project Management

Yvonne has almost 40 years' experience in strategic advice in business to business, financial services, banking, regulatory and global FTSE-100 corporate sectors. With extensive international experience in corporate and investment banking, asset management and consultancy, Yvonne specialises in working within the banking and finance sector in anti-fraud, compliance, anti-money laundering, risk management and corporate due diligence.



Richard Tickle
Intelligence and Security

Richard has served and been involved in the military and defence industry for over 40 years. This includes working with Urgent Operational Requirements for both the Afghanistan and Iraq Wars. Richard also has an extensive involvement in the intelligence sector and has served as a director for one of the world's largest maritime security companies, working in anti-piracy operations. Richard is a founder director of Oculus Financial Intelligence and has spent the last decade working on complex International investigations including liaison with US partners and the Department of Justice in the United States.

ABOUT OCULUS FINANCIAL INTELLIGENCE

Oculus Financial Intelligence is a specialist intelligence and investigation firm with unrivalled professional expertise and founded upon intelligence principles ingrained in the military, law enforcement, government, legal and financial sectors.

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