



Lisa Kate Osofsky

EMEA Regional Chair

Lisa Kate Osofsky is EMEA Regional Chair based in Exiger's London office, where she focuses on financial crime and anti-bribery compliance, as well as the firm's investigative operations. A US Lawyer, UK Barrister and the former Deputy General Counsel and Ethics Officer of the FBI, Ms. Osofsky brings a distinguished career in both the public and private sector to the Exiger team.

Experience

Prior to joining Exiger, Ms. Osofsky was the regulatory advisor at Control Risks. Before Control Risks she was the Executive Director of the Business Intelligence Group and the Money Laundering Reporting Officer at Goldman Sachs International, London. There, she advised GSI's senior management, bankers and compliance officers on legal matters relating to money laundering, fraud and regulatory risk. Preceding her time with Goldman Sachs, Ms. Osofsky was the Deputy General Counsel and Ethics Officer for the Federal Bureau of Investigations (FBI). While there she managed white collar crime cases and investigations, focussing on operations, legislation and intelligence matters throughout the organisation. Ms. Osofsky was also a Special Attorney in the Fraud Section of the Criminal Division of the United States Department of Justice and stationed at the Serious Fraud Office in London. Ms. Osofsky began her career in Chicago, where she was an Assistant U.S. Attorney, prosecuting federal crimes ranging from financial and government contract fraud to public corruption and bank robbery.

Education

Ms. Osofsky received her Bachelor of Arts, Phi Beta Kappa, magna cum laude, from Amherst College, and holds a Juris Doctor from Harvard Law School.

Affiliations, Awards and Civic Engagements

- Harvard Law School Leadership Council
- Recipient of the U.S. Attorney General's Award for Investigative and Trial Work

Selected Media Commentary (FIFA)

- BBC Radio 4 "Today Programme with John Humphrys" (23 Dec, 4 June & 29 May 2015)
- Sky News TV Live "Sky News Tonight" (17 June 2015)
- CNN TV "Analyzing the FBI's FIFA Case" (04 June 2015)
- BBC Radio 5 "Live Sport with Mark Chapman" (02 June 2015)
- BBC Two "Victoria Derbyshire" (29 May 2015)
- BBC Radio 5 "Sportsweek with Garry Richardson" (06 Dec 2015)

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 **Location: London**

Previous Experience

- Deputy General Counsel and Ethics Officer of the FBI
- Regulatory Advisor at Control Risks
- Money Laundering Reporting Officer and Executive Director, Business Intelligence Group, Goldman Sachs International
- Special Attorney, Fraud Section, US Department of Justice - posted to the Serious Fraud Office, London.

Thought Leadership

- "Combating Corruption Risk and Implementing Adequate Procedures—An Approach Rooted in Experience," [Law Society Gazette](#)
- Expert Commentary on FIFA Scandal on various media outlets worldwide.

Selected Publications and Speaking Engagements

- Discussion and analysis of Panama Papers Corruption and Compliance Issues, [BBC World News](#), [BBC Radio 4](#) and [Sky News](#) (April 2016)
- "Strategies to Enhance Relationships with Regulators & Prosecutors," ACAMS 11th Annual AML & Financial Crime Conference - Europe, London (28 May 2015)
- "Consultants and Monitors" SIFMA Anti-Money Laundering & Financial Crimes, New York (24 Feb 2015)
- Osofsky and Conyngham, "Combating Corruption Risk and Implementing Adequate Procedures—An Approach Rooted in Experience," [Law Society Gazette](#) (July 2010)
- Osofsky, William and McCann, "Extraterritorial Application of US Laws," [Anti-Fraud Network Newsletter](#) (June 2010)
- "FCPA: Legal Landscape, Recent Trends and Tips for Developing an Effective Compliance Programme," Doughty Street Chambers (1 Dec 2009)
- Osofsky, "Risk, Compliance and Improving Process Across the Business," [Insider Business](#) (13 May 2009)
- Osofsky and Weihs, "Avoiding Commercial, Reputational and Regulatory Minefields with Enhanced Due Diligence," International Bar Association, [Latin American Bulletin](#) (Oct 2008)
- Osofsky, "Fighting Corruption in the US and the UK," [The Lawyer](#) (podcast) (14 June 2008)
- Osofsky, "The long arm of the US law," (fighting corruption in the US and UK) [International Bar Association](#), Criminal Law eBulletin (June 2008)
- "Art of the States," profile in [The Lawyer](#) (26 May 2008)
- Osofsky, "About Time Too," (use of wire intercept evidence at trial) [The Times](#) (8 Feb 2008)
- Osofsky, Farrow and Yapp, "Information Integrity: Going the Distance on Data Security," [FS Focus](#) (Dec 2007)
- Osofsky, "Whiter than White," (compliance issues for money managers) [Money Marketing](#) (25 Oct 2007)
- Osofsky, "Time to act: The UK must consider plea bargaining in corruption cases," [International Financial Law Review](#) (Sept 2007)
- "Professionals Who Help Criminals—the Roles of Lawyers and Accountants in Criminal Organisations," International Conference on Curbing Money Laundering, Wilton Park (11 Sept 2007)
- Osofsky, "A great bargaining tool for justice," City Law Section, [The Times](#) (12 June 2007)
- "Evaluating Risk in Russia," Financial Times Business 2007 Conference: Banking on Russia, London Stock Exchange (31 May 2007)
- "Plea Discussions in the US Federal Courts," Attorney General's Plea Negotiation Symposium (attended by Lord Goldsmith, Mike O'Brien QC MP, other Members of Parliament and lawyers specialising in crime) (30 April 2007)
- Osofsky, "No grey area" (the law pertaining to pretexting in the USA and the UK), Law in Business Legal Developments, [Legal Week](#) (26 April 2007)
- Levi and Osofsky, Investigating, Seizing and Confiscating the Proceeds of Crime, [Crime Detection and Prevention Series](#), Home Office (May 1995)
- Osofsky and Levi, "The End of the Money Trail," [Butterworth's International Guide to Money Laundering Law](#) (1995)
- Osofsky, "Comparing the US Law of Forfeiture with the Law of Confiscation in England and Wales," [Journal of International Banking Law](#) (Aug 1994)