

Overview

Ontario Lawyer (Barrister & Solicitor, Law Society of Ontario). Legal practice is focused on corporate, contract, franchise and payment services law. Acts as external Chief Anti-Money Laundering Officer (CAMLO) to Canadian money services businesses (MSBs) and foreign MSBs (fMSBs), enabling regulatory compliance, risk assessment, and program implementation under the Proceeds of Crime (Money Laundering) and Terrorist Financing Act (PCMLTFA) and related FINTRAC guidance.

Professional Experience

Chief Anti-Money Laundering Officer

SnowCap Financial Limited | 2025 - Present

- Serve as designated CAMLO for a Canadian MSB with oversight of AML/ATF compliance policy and program under the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act* (PCMLTFA).
- Oversee the development, maintenance, and implementation of SnowCap's AML/ATF compliance program, including governance, risk assessment, transaction monitoring, and reporting.
- Report directly to the Board of Directors on AML/ATF compliance, regulatory changes, and program performance.
- Design and manage implementation of know your client (KYC) workflows and escalation triggers;
- Design and manage implementation of transaction monitoring rules and alert workflows;
- Lead AML/ATF training initiatives and ensure ongoing compliance culture across operational functions.

Principal Lawyer

Levine Law | 2015 - Present

- Deliver quality legal services, advice and representation to clients and client teams;
- From time to time, serve as CAMLO for Canadian and foreign MSBs, responsible for oversight of AML/ATF compliance frameworks, transaction monitoring programs, and regulatory reporting.
- As CAMLO, conduct and document risk assessments of client businesses in payments, digital assets, and financial services-adjacent sectors, including analysis of product, delivery channel, geography, and client risk factors.
- Draft suspicious transaction report (STR) and large cash transaction report (LCTR) escalation playbooks, together with quality assurance processes for case closure and audit trail documentation.
- As counsel, conduct compliance assessments and examinations under the PCMLTFA and associated FINTRAC guidance, including CAMLO interviews, remediation planning, written response preparation, and coordination of independent program effectiveness testing with third-party assessors.
- Advise on registration, licensing, and regulatory interaction with FINTRAC, Bank of Canada (under the Retail Payment Activities Act), and provincial securities regulators.

- Experience includes advising on: technology related contracts and agreements including software as a service, cloud services, software licensing, confidentiality, and data protection; and, representing vendors and purchasers on mid-marketing share and asset transactions

Regulatory and Compliance Consultant

Castlevision Solutions | 2013 - 2017

- Delivered World Bank and Asian Development Bank-financed technical assistance projects pertaining to cross-border trade and investment in Southeast Asia.
- Contributed to supply and distribution compliance projects on behalf of public companies operating in Southeast Asia and Greater China.

In-house Counsel

Singapore International Arbitration Centre | 2011 - 2013

- Managed legal and financial administration of 100+ international arbitrations under institutional and ad hoc procedures including SIAC, UNCITRAL, ICC rules
- Drafted memoranda in support of Centre-issued procedural orders, and reviewed and edited draft arbitral awards and orders for compliance with applicable domestic laws.

Summer Student, Articled Student, Associate

Borden Ladner Gervais LLP | 2008 - 2011

- Only Articled Student hired back to support firm's international trade law team with ongoing, high profile disputes on behalf of sovereign client.
- Gained significant corporate & commercial experience including: asset & share purchase transactions, contractual and corporate joint ventures, private financings, reverse takeovers, and independent power procurement.

Professional Licenses

Barrister & Solicitor

Law Society of Ontario | 2017

Barrister & Solicitor (Non-Practicing as of November 2025)

Law Society of British Columbia | 2010

Higher Education

LL.M

University of Toronto Faculty of Law 2017 | Capital Markets Initiative – Research Fellow (Scholarship)

J.D.

University of British Columbia Faculty of Law 2010 | Merit-Based Entrance Scholarship

B.A

McGill University | Merit-Based Entrance Scholarship