

AML Risk: C

Research Report: owen walker

Owen Walker is a name associated with multiple individuals and activities. One Owen Walker is a director and insolvency practitioner at R&H Restructuring (Cayman) Ltd., specializing in corporate restructuring, insolvency, and cross-border financial matters. He has over 15 years of experience in managing complex liquidations and asset tracing across various jurisdictions, including the Cayman Islands and British Virgin Islands. Another Owen Walker is a Financial Times journalist who authored **Built on a Lie**, a book exposing the collapse of Neil Woodford's investment empire. Additionally, there is Owen Thor Walker, a New Zealand-based hacker known for leading a cybercrime operation causing significant financial damage. Regarding negative news, Owen Thor Walker, the hacker, was arrested and pleaded guilty to cybercrime charges, including leading an international hacking group responsible for \$26 million in damages. Despite his guilty plea, he was discharged without conviction, as the court deemed a conviction would harm his future. No other significant negative news, such as arrests, fraud, or money laundering, was identified for the other individuals named Owen Walker in the search results [1][4][8].

Sources Cited

1. <https://rhrestructuring.com/owen-walker/>
2. <https://www.steptoelaw.com/a/web/220196/Steptoelaw-FCPA-Year-in-Review-2021.pdf>
3. <https://www.aic.gov.au/sites/default/files/2020-07/rpp122part2.pdf>
4. https://en.wikipedia.org/wiki/Owen_Walker
5. https://www.gov.ky/content/published/api/v1.1/assets/CONT0D958BBC99E74E63BAFA032C7C3D8F7A/native?cb=cac he_2d43&download=true&channelToken=c915417e96ad49e2bcda2e4d22158c40
6. <https://www.cgdev.org/sites/default/files/CGD-WG-Report-Unintended-Consequences-AML-Policies-2015.pdf>
7. <https://www.youtube.com/watch?v=2JJc6Hxsn7w>
8. <https://kent.overdrive.com/media/6089334>
9. <https://scholarworks.waldenu.edu/cgi/viewcontent.cgi?article=7196&context=dissertations>
10. <https://www.shortform.com/summary/built-on-a-lie-summary-owen-walker>