

Martin has consulted full time as an AML/CFT specialist since 2012. He has assisted entities across every sector of capture including more recently lawyers, accountants, and real estate through the provision of audit, consulting, and training services in New Zealand, Australia, Samoa, and Vanuatu. Martin is a Certified Anti-Money Laundering Specialist (CAMS), and was the first person in Australasia to gain the CAMS Audit advanced certification. He has most recently been internationally recognised by being appointed to the ACAMS teaching faculties for CAMS and CAMS-Audit and presents at industry conferences and events including the FIU conference and the AML Summit. Martin has personally trained many hundreds of AML/CFT Compliance Officers through public training courses.

Prior to forming Martin Dilly AML, Martin commenced his career as a corporate solicitor at Russell McVeagh and held senior legal and compliance roles at ABN AMRO Bank N.V. – New Zealand and with Heartland Building Society as Head of Compliance. During his time with Heartland, Martin also acted as company secretary for NZSX-listed company, Heartland New Zealand Limited. Martin was also a director of AML Solutions where he was responsible for running the delivery team that assisted over 700 clients across every sector.

Martin has worked with:

