



Knuckey Cliff

Managing Director

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Professional Experience:

Since retirement from Scotland Yard in 2003, CLIFF KNUCKEY has been the Group Chief Operating Officer of RISC Management Limited in the UK and latterly, RISC MENA LLC based at the DIFC in Dubai, which covers countries in the wider Middle East Region. The core services offered by both companies focus on maintaining the reputation and integrity of clients by providing services tailored to meet risk assessment and risk management needs in relation to their Anti-Money Laundering and Counter Terrorist Financing requirements. This includes a whole range of outsourced compliance services; due diligence and enhanced due diligence; SAR investigation; training and awareness; forensic investigation; etc. RISC MENA is positioned in the Middle East to enhance; protect; and safeguard the reputation and integrity of Banks; Law firms; Accountancy practices; multi-national organisations; and high net worth individuals throughout the Middle East, including Syria.

He was a Detective Inspector who achieved over 30 years Police experience. He led Scotland Yard's proactive Money Laundering Investigation Team, which achieved considerable success in seizing the proceeds of crime and prosecuted and convicted Money Launderers. Not only did his Team investigate career criminals laundering their proceeds of crime, but they also investigated the professional business service providers who facilitated the laundering process. The success of the Team was mentioned in evidence to a Government Select Committee and in the 2003 KPMG report on the SAR regime and was widely acknowledged and regarded as the UK 'Centre of Excellence' for the proactive investigation of Money Laundering. Cliff spent most of his career investigating Organised Crime and had previously been attached to the Drugs Squad, Flying Squad, National Crime Squad and Murder Squads investigating 'gang related' type murders.