

## **NEWS RELEASE**

**MARCH 2008      SANDRA LAWRENCE JOINS INSIGHT RISK GROUP  
AS AN AML CONSULTANT**

Insight Risk Group is pleased to announce that Ms Sandra Lawrence has joined Insight Risk Group as our consultant specialist Anti-Money Laundering expert.

Sandra Lawrence is recognized as one of the leading Anti-Money Laundering experts in the Asia-Pacific region. She is a co-author of Butterworths second edition International Guide to Money Laundering Law and Practice and has written articles for numerous publications including The Australian Financial Review, Asia Insurance Review, Straits Lawyer and Recruitment Extra.

Sandra was a member of the Australian Federal Police for 15 years and prior to leaving, was the officer-in-charge of the money laundering and proceeds of crime unit in Sydney.

More recently Sandra has worked for a large international accounting firm and a smaller boutique firm offering fraud and AML consulting services.

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