

TRUSTEES IN THE FINTECH WORLD

**SPEAKERS'
PROFILE**



Sherri L. Ortiz-Fahie

Director (Interim)
BVI House Asia

Sherri Ortiz-Fahie is the interim Director of the Hong Kong-based BVI House Asia, the representative office of the Government of the British Virgin Islands in the Asia Pacific Region. She formerly held the position of Executive Director of the BVI International Finance Centre and was the Government representative for the promotion and further development of the BVI's financial services industry. In this capacity, she has been a spokesperson with local, regional and international media; a speaker at recognized international conferences and events, and the liaison between the BVI and international governments for the negotiation of Tax Information Exchange Agreements.

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Ms. Ortiz-Fahie has also served as a Consultant with the Turks and Caicos Government and is approved as a 'fit and proper' person by the BVI Financial Services Commission.

Mrs. Ortiz has more than 25 years of finance and business experience with expertise in financial management, and has also managed and coordinated intervention and international response to preserve and enhance the reputation and integrity of the BVI as an International Financial Services Centre. She is well traveled and known to major international industry participants in the financial markets of Shanghai, Hong Kong, Dubai, India, Switzerland, London, and the United States.

Sherri Ortiz is the former Vice President of a prominent US Virgin Islands Federal Saving Bank; and Deputy Financial Secretary for the BVI Government's Ministry of Finance, where she introduced and supervised operational reforms within the BVI Inland Revenue and Customs Departments and served as the Chairman of the former British Virgin Islands Development Bank.

Ms. Ortiz holds a Bachelor's Degree in Financial Management, has a background in legal studies within the UK and holds a Diploma of Compliance. She is a Professional Member of the UK International Compliance Association.