

# Jonathan Sutch

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Jonathan Sutch currently serves as Associate Director, Investigations, within the European Bank for Reconstruction and Development's (EBRD), Office of the Chief Compliance Officer (OCCO), in London. Jonathan is primarily responsible for managing the operation of OCCO's internal investigation function into allegations of staff misconduct.

A former UK police detective, Jonathan joined the EBRD in 2011, having previously held positions as an Investigations Team leader with The Global Fund; an Investigator and Head of Mission with the United Nations International Criminal Tribunal for the former Yugoslavia; and Special Investigator with the Organisation for Security and Cooperation in Europe. Jonathan is a Certified Fraud Examiner and holds Masters degrees in International Employment Law and Forensic Investigations.

