



Georgia Scott

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VCARD



Areas of expertise

Consulting >

Ogier Regulatory Consulting >

Background and experience

Georgia is a Certified Public Accountant, Certified Internal Auditor, and holds the Certified Anti-Money Laundering Specialist (ACAMS) designation. She has more than 10 years of experience in the Cayman financial services industry including audit, regulatory compliance and AML

functions.

Prior to joining Ogier, Georgia held various roles within an International Bank in finance, operations and regulatory compliance and AML where she also served as Deputy MLRO. She also worked for a Big 4 Audit firm specialising in banking and captives.

News and insights

Find out more [>](#)

5 April 2024 | 2 min read

CIMA's Rule and Statement of Guidance on Records for Company Management licensees

Tara Campbell
Team: Georgia Scott

 Cayman Islands

Insight

21 December 2023 | 1 min read

Delivery! Ogier in Cayman partners with Meals on Wheels to prepare festive food parcels

News

13 September 2023 | 2 min read

CIMA amends guidance to accommodate e-KYC and Digital ID Systems

Georgia Scott
Team: Lisa Bowyer, Gavin Baxendale

 Cayman Islands

Insight

1 August 2023 | 1 min read

Seven promoted at Ogier in the Cayman Islands

News

12 July 2023 | 2 min read

CIMA Thematic Cybersecurity Review – key points for regulated entities

Gavin Baxendale

Team: Georgia Scott, Lisa Bowyer

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Insight

30 May 2023 | 4 min read

Securities Investment Business registered person compliance, documentation and audits, FAQs

Georgia Scott

Team: Tara Campbell

Insight

9 December 2021 | 1 min read

Ogier Global launches Cayman Islands AML/CFT training for clients

Mark Drummond

Team: Georgia Scott, Gavin Chng, Coco Wong

News