



Brooke Parchment

Manager, AML Services
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VCARD



Areas of expertise

Corporate and Fiduciary >

Ogier Global >

Regulatory and Compliance Services - Ogier Global >

Background and experience

Brooke has seven years' experience in compliance and AML services. Prior to joining Ogier Global, Brooke developed her career at a top law firm in the Cayman Islands. She acted as an AMLCO, MLRO and DMLRO and also gained experience in investor services, conducting Know Your Client (KYC) reviews, providing AML training and reviewing and testing policies and procedures.

Brooke has knowledge and experience with the requirements of the Cayman Islands AML regime as it relates to investment funds, securities registrants and licenced entities. She holds a bachelor's degree in business management with law from the University of Westminster, and a master's degree in international business law from the University of Liverpool.