

Eric Wilson

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VCard



Areas of expertise

Cayman Islands AML/CFT training - Ogier Global

Corporate and Fiduciary

Ogier Global

Background and experience

Before joining Ogier, Eric was at a major offshore law firm where he served as anti-money laundering compliance officer (AMLCO), money laundering reporting officer (MLRO), and deputy MLRO to a range of investment funds and other entities conducting relevant financial business. He also led the firm's client due diligence services team.

Prior to this, Eric served as deputy head of the fiduciary services division at the Cayman Islands Monetary Authority, where he held responsibility for the day-to-day planning and delegation of off-site and on-site monitoring functions for licensed trust and corporate services providers. He also previously held senior roles within hedge fund administration companies based in the Cayman Islands.

He holds bachelors and masters degrees in finance, as well as a Graduate Certificate in Investments, each from Florida International University. He is a Certified Anti-Money Laundering Specialist (CAMS), and a qualified Trust and Estate Practitioner (TEP).

Additionally, Eric is a full member of the Association of Certified Anti-Money Laundering Specialists (ACAMS), a full member of the Society of Trust and Estate Practitioners (STEP) and is a Board Member of the Cayman Islands Compliance Association.