



Ogier Global launches Cayman Islands AML/CFT training for clients

News - 09/12/2021

Ogier Global has launched an efficient online training service for financial services providers required to undertake Cayman-specific anti-money laundering (AML) and combating the financing of terrorism (CFT) training.

The product has been designed to help directors and general partners of Cayman Islands domiciled funds, as well as investment fund directors and fund administration staff, to meet their training obligations under Cayman AML regulations.

Learners are guided every step of the way through two interactive training modules, case studies and a final assessment. The product's mobile-friendly design and flexible structure means the training can be conducted at a convenient pace. It also provides compliance certification on completion of a short assessment.

"Staff and directors of Cayman Islands financial services providers are required to receive annual training on the money laundering, terrorist financing, proliferation financing and targeted financial sanction risks facing those businesses. Our new service has been developed to make this training process easier for clients," said manager Lloyd Lohle from Ogier Global's AML Services in the Cayman Islands.

"It allows users the flexibility to dip in and out of their learning, watch videos, and complete the training at their own pace and it is regularly updated to reflect the latest developments, so clients can trust they are getting the most up-to-date information."

Ogier Global's Cayman Islands AML/CFT training uses a secure online platform and takes under an hour to complete.

If you'd like to know more about Cayman Islands AML/CFT training please contact the AML Services team on aml.training@ogier.com or read more on [our service page](#).

About Ogier

Ogier is a professional services firm with the knowledge and expertise to handle the most demanding and complex transactions and provide expert, efficient and cost-effective services to all our clients. We regularly win awards for the quality of our client service, our work and our people.

Disclaimer

This client briefing has been prepared for clients and professional associates of Ogier. The information and expressions of opinion which it contains are not intended to be a comprehensive study or to provide legal advice and should not be treated as a substitute for specific advice concerning individual situations.

Regulatory information can be found under [Legal Notice](#)

Key Contacts



Mark Drummond

Associate Director

Cayman Islands

E: mark.drummond@ogier.com

T: [+1 345 815 1730](tel:+13458151730)



Georgia Scott

Head of Ogier Regulatory Consulting

Cayman Islands

E: georgia.scott@ogier.com

T: [+1 345 815 1885](tel:+13458151885)



Gavin Chng

Associate Director

Singapore

E: gavin.chng@ogier.com

T: [+852 3656 6104](tel:+85236566104)



Coco Wong

Manager

E: coco.wong@ogier.com

T: [852 3656 6062](tel:85236566062)

Related Services

Investment Funds

Fund Services - Ogier Global

Corporate Services - Ogier Global

Regulatory and Compliance Services - Ogier Global

Cayman Islands AML/CFT training - Ogier Global

Ogier Global

Corporate and Fiduciary

Legal

Related Sectors

Funds Hub