Ogier

Tara Campbell

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Areas of expertise

Consulting

Ogier Regulatory Consulting

Background and experience

Tara is a qualified Attorney-at-Law. She holds the Certified Anti-Money Laundering Specialist (ACAMS) designation and has more than 15 years' experience in the Cayman financial services industry including regulatory compliance and AML functions.

Prior to joining Ogier, Tara completed her articles with a local law firm. She previously held a senior management role within a class A International Bank in regulatory compliance and AML where she also served as AMLCO and MLRO. She previously worked with the Cayman Islands financial regulator in the Legal Division, Managing Director's Office and Compliance Division.

Admitted in:

2023 - Cayman

News and insights

Find out more

5 April 2024 | 2 min read 30 May 2023 | 4 min read CIMA's Rule and Securities Investment Statement of **Business** registered Guidance on Records... person compliance,... for Company documentation and Management audits, FAQs licensees Georgia Scott Tara Campbell Team: Tara Campbell Team: Georgia Scott Cayman Islands Insight Insight