

Julia Gollnick

AML Services Manager
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Areas of expertise

Cayman Islands AML/CFT training - Ogier Global

Corporate and Fiduciary

Corporate Services - Ogier Global

Background and experience

Julia has a comprehensive understanding of laws, regulations, and best practice standards in the finance sector. Prior to her current role, Julia acted as AMLCO, MLRO and DMLRO at one of the largest fund administration and middle office service providers to client entities domiciled in the Cayman Islands, BVI, and Bermuda. Before specialising in AML, Julia gained broad experience in fiduciary services administering a diverse array of structured products, including structured notes issuances, CLOs, note programs, securitisations, and other asset financing structures.

Julia's educational background includes a Bachelor of Laws degree from the University of Liverpool and a Postgraduate Diploma in Legal Practice from Oxford Brooks University. Additionally, Julia holds an ICA International Diploma in Anti-Money Laundering. She is fluent in English and Portuguese.

Languages

English

Portuguese