



Mark Drummond

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VCard



Areas of expertise

Corporate and Fiduciary

Corporate Services - Ogier Global

Fund Services - Ogier Global

Funds Hub

Governance Services - Ogier Global

Ogier Global

Regulatory and Compliance Services - Ogier Global

Notary public services

Background and experience

Mark has extensive experience in Compliance and AML. He served in law enforcement in the UK and Cayman and was a detective inspector in Cayman's Financial Crime Unit and Financial Reporting Authority with responsibility for large scale financial crime investigations, including complex fraud and money laundering investigations across numerous jurisdictions.

Mark has held senior roles with international law firms and a large international bank in Cayman. He holds a Diploma in Compliance from the International Compliance Association, is certified by the Association of Anti-Money Laundering Specialists (ACAMS) as a Certified Anti-Money Laundering Specialist and holds a Post Graduate Certificate in Fraud Management.

He has extensive knowledge and experience of Cayman investment funds and is a Notary Public in and for the Cayman Islands.

News and insights

Find out more

9 December 2021 | 1 min read

Ogier Global launches Cayman Islands AML/CFT training fo... clients

Mark Drummond

Team: Georgia Scott, Gavin Chng,
Coco Wong

Global, Cayman Islands

News