

## Georgia Scott

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## Areas of expertise

Consulting

Ogier Regulatory Consulting

## Background and experience

## BACKGROUND AND EXPERIENCE

Georgia is a Certified Public Accountant, Certified Internal Auditor, and holds the Certified Anti-Money Laundering Specialist (ACAMS) designation. She has more than 10 years of experience in the Cayman financial services industry including audit, regulatory compliance and AML functions.

Prior to joining Ogier, Georgia held various roles within an International Bank in finance, operations and regulatory compliance and AML where she also served as Deputy MLRO. She also worked for a Big 4 Audit firm specialising in banking and captives.

## News and insights

Find out more

5 April 2024 | 2 min read

### CIMA's Rule and Statement of Guidance on Records... for Company Management licensees

Tara Campbell

Team: Georgia Scott

Cayman Islands

Insight

21 December 2023 | 2 min read

### Delivery! Ogier in Cayman partners with Meals on Wheels to... prepare festive food parcels

News

13 September 2023 | 2 min read

### CIMA amends guidance to accommodate e-KYC... and Digital ID Systems

Georgia Scott

Team: Gavin Baxendale

Cayman Islands

Insight

1 August 2023 | 1 min read

## Seven promoted at Ogier in the Cayman Islands

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News

12 July 2023 | 2 min read

## CIMA Thematic Cybersecurity Review - key points for... regulated entities

Gavin Baxendale

Team: Georgia Scott

Cayman Islands

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Insight

30 May 2023 | 4 min read

## Securities Investment Business registered person compliance,... documentation and audits, FAQs

Georgia Scott

Team: Tara Campbell

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Insight

9 December 2021 | 1 min read

## Ogier Global launches Cayman Islands AML/CFT training for... clients

Mark Drummond

Team: Georgia Scott, Gavin Chng, Coco Wong

Global, Cayman Islands

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News