



Gavin Chng

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VCard



Areas of expertise

Corporate and Fiduciary

Fund Services - Ogier Global

Funds Hub

Investor Services - Ogier Global

Ogier Global

Regulatory and Compliance Services - Ogier Global

Background and experience

Gavin specializes in AML compliance and risk management. He serves in the capacity of AML Compliance Officer (“AMLCO”) and Money Laundering Reporting Officer (“MLRO”) to various Cayman Islands entities on behalf of Ogier Global’s clients in Asia.

Prior to joining Ogier Global, Gavin was a vice president with Citco Fund Services (Singapore) Pte Ltd where he served in a similar capacity (AMLCO and MLRO). Before this, Gavin held various positions in compliance, risk management and trading in asset management and commodities trading firms.

Gavin graduated cum laude from Singapore Management University with a Bachelor of Business Administration, where he was awarded a scholarship from the International Trading Institute. He is a Chartered Financial Analyst charterholder (CFA), certified Financial Risk Manager (FRM) and a certified Anti-Money Laundering Specialist (CAMS).

News and insights

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

Mark Drummond

Team: Georgia Scott, Gavin Chng,
Coco Wong

News