



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 holds the roles of AML Compliance Officer (AMLCO), Money Laundering Reporting Officer (MLRO), and / or Deputy MLRO (DMLRO) for a diverse range of Cayman Islands entities on behalf of Ogier Global's clients. In his role as AMLCO, he provides comprehensive AML training, guidance, and expertise on AML compliance matters. Additionally, Gavin may serve as the MLRO for British Virgin Islands-approved managers, offering his specialised knowledge, support, and oversight to ensure regulatory compliance.

Prior to joining Ogier Global, Gavin was a vice president at Citco Fund Services (Singapore) Pte Ltd, where he held similar roles as AMLCO and MLRO, overseeing compliance and reporting functions for Citco's Asian clients. Before that, he accumulated extensive experience in various positions within compliance, risk management, and trading across asset management and commodities trading firms.

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

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

News