



Ogier Global launches Cayman Islands AML/CFT training for clients

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Ogier Global has launched an efficient online training service for financial services providers required to undertake Cayman-specific anti-money laundering (AML) and combating the financing of terrorism (CFT) training.

The product has been designed to help directors and general partners of Cayman Islands domiciled funds, as well as investment fund directors and fund administration staff, to meet their training obligations under Cayman AML regulations.

Learners are guided every step of the way through two interactive training modules, case studies and a final assessment. The product's mobile-friendly design and flexible structure means the training can be conducted at a convenient pace. It also provides compliance certification on completion of a short assessment.

"Staff and directors of Cayman Islands financial services providers are required to receive annual training on the money laundering, terrorist financing, proliferation financing and targeted financial sanction risks facing those businesses. Our new service has been developed to make this training process easier for clients," said manager Lloyd Lohle from Ogier Global's AML Services in the Cayman Islands.

"It allows users the flexibility to dip in and out of their learning, watch videos, and complete the training at their own pace and it is regularly updated to reflect the latest developments, so clients can trust they are getting the most up-to-date information."

Ogier Global's Cayman Islands AML/CFT training uses a secure online platform and takes under an hour to complete.

If you'd like to know more about Cayman Islands AML/CFT training please contact the AML Services team on aml.training@ogier.com or read more on our service page.

About Ogier

Ogier is a professional services firm with the knowledge and expertise to handle the most demanding and complex transactions and provide expert, efficient and cost-effective services to all our clients. We regularly win awards for the quality of our client service, our work and our people.

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