



Ogier Global's on-demand online AML/CFT training

Did you know that the staff and directors of Cayman Islands financial services providers are required to receive Cayman-specific training on the Money Laundering, Terrorist Financing, Proliferation Financing and Targeted Financial Sanction risks facing those businesses?

We've developed an online training service to help your staff and directors meet their training obligations under the Cayman AML regulations.

Our programme is to the point and:

- Caters for everyone, from investment fund directors to fund administration staff
- Provides relevant case studies
- Highlights key elements of the investment management sector
- Is regularly updated to reflect the latest developments
- Ensures you can maintain compliant training records
- Provides useful links to financial crime laws and regulations
- Can be conducted at your own pace on a secure online platform and takes under an hour to complete
- Provides compliance certification on completion of a short assessment

To find out more, contact one of our team

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We have placed technology at the heart of our business to add value to our client relationships and meet client needs.