

AML Training Course: Cayman AML for Cayman Fund Directors

The Cayman Islands Monetary Authority (CIMA) requires Cayman Fund Directors to undergo annual Anti-Money Laundering and Countering Terrorism Financing (“AML/CFT”) training to assist the Cayman Islands authorities in their ongoing fight against money laundering and terrorist financing. Directors sitting on the board of a Cayman fund entity are now being asked to certify that they have undergone Cayman-specific AML/CFT training.

Our experienced AML team has developed a comprehensive training course to better understand the latest Cayman AML/CFT developments.

Topics that will be covered in this course includes:

- Introduction to Money Laundering/Terrorism Financing
- Understanding the Regulatory Bodies in the Cayman Islands
- Penalties for AML Offences in the Cayman Islands
- Cayman Island Regulatory Guidelines

This course is readily available on our training platforms, Online Compliance Training (OCT) and CPTnow and is US\$75 per one hour of training per person.



Our popular OCT platform can host training for corporates. Simply register with us and we will provide a bill at the end of the month depending on how many training units have been purchased.



CPTnow is the retail extension of OCT, enabling anyone easy access to the course as a single unit, simply by using your credit card.

🌐 www.onlinecompliance.training

🌐 www.cptnow.com

ABOUT AML SERVICES

Having served over 100 clients in various jurisdictions across the APAC region since its inception in 2018, AML Services provides onboarding and customer due diligence support and outsourcing functions including AMLRO, AMLCO and DAMLRO for Cayman Islands Funds.

CONTACT US FOR MORE INFORMATION



Alex Duperouzel
Managing Director
✉ alex@hkamlservices.com

Justin Fletcher
AML Compliance Manager
✉ justin@hkamlservices.com

Hardy Hussain
Head of AML Services Singapore
✉ hardy@hkamlservices.com

Hong Kong office ☎ +852 2867 0760
Singapore office ☎ +65 6533 8834

📍 11/F, ChinaChem Tower, 34 - 37 Connaught Road, Central, Hong Kong
📍 137 Telok Ayer Street #03 - 06, Singapore 068602