

Biography



William Peguero

Regulatory Reporting Manager | Compliance Solutions | Cayman Islands



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Expertise

Corporate Services, Fund Services, Compliance Solutions, AEOI compliance services, Fund governance, Corporate governance

William Peguero is a regulatory reporting manager and is based in our Cayman Islands office. His main focus is in Automatic Exchange of Information (AEOI) services and compliance outsourcing services.

He is highly experienced in the financial services industry and specialises in areas such as fund governance, corporate governance, risk management, foreign accounting tax compliance, compliance, OECD common reporting standards compliance, and due diligence matters.

Before joining Harneys in 2021, William served as compliance manager at EisnerAmper Governance Services Limited, based in Cayman. He brings with him 14 years of experience in financial services, with over five of those in AEOI compliance.