

Biography



Natalie Lazenby

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Expertise

Compliance Solutions

Natalie is an associate director and is the team manager of Compliance Solutions Services. Natalie has over 16 years of experience in British Virgin Islands and Cayman Islands AML/CFT, risk and compliance, and Cayman Islands corporate law and in addition to team management duties, currently acts as AMLCO/D/MLRO to a variety of our client structures.

Natalie has spent her career working with offshore firms and has held positions that have had a particular focus on providing expertise in AML/CFT, risk management, and compliance systems involving a variety of Cayman structures. She has a long-standing relationship with key regulators and such experience enables her to provide a commercial approach to AML matters.

Natalie graduated with an honours degree in Law and obtained her Corporate Legal Practice Course from Nottingham Law School. She is an associate member of the International Compliance Association (**ICA**) and holds an Advanced Certification in Anti-Money Laundering, amongst other professional certifications. Her array of qualifications coupled with her breadth of experience makes her uniquely placed to provide a fresh, rigorous, and professional approach to compliance services.