

Biography



Helen O'Sullivan

AML Manager | Cayman Islands

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Expertise

Compliance Solutions

Helen is an AML manager in the Compliance Solutions team, with over ten years of experience in the legal and financial industries across London, the British Virgin Islands, and the Cayman Islands. For the past six years, she has specialised in AML/CFT/CPF, project management, and service line development in the Cayman Islands. Currently, she serves as an Anti-Money Laundering Compliance Officer (AMLCO), Money Laundering Reporting Officer (MLRO), and Deputy MLRO (DMLRO) for a variety of client structures, including funds investing in digital assets.

Prior to joining Harneys Fiduciary, Helen led AML Officer services for digital asset compliance, focusing on Cayman and BVI funds investing in digital assets and accepting subscriptions in kind. During this time, she was recognised in Citywealth's Top 50 Crypto Professionals. Helen has worked with multiple AML services, developing new service lines, and brings a solution-focused approach to her work.

Helen holds a BSc (Hons) from the University of York. Passionate about enhancing her skills and knowledge in compliance, she also has a diploma in AML from the International Compliance Association (ICA), the Certified AML Fintech Compliance Associate qualification from the Association of Certified Anti-Money Laundering Specialists (ACAMS), and a Crypto Compliance Specialisation from the Association of Certified Financial Crime Specialists (ACFCS).