



# Gary McLean

Head of Compliance Services – Americas

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**Regulatory & Compliance**

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Gary is the Maples Group’s Head of Compliance Services – Americas. He has significant compliance management experience and in-depth knowledge of key onshore and offshore anti-money laundering legislation, associated risks and related Know Your Customer identification requirements.

## Background

Previously, Gary was the Maples Group’s Global Head of Anti-Money Laundering. Before joining the Maples Group, Gary held senior compliance management positions with leading banking institutions. Prior to working in the private sector Gary was a police detective with over 16 years of law enforcement experience gained in the UK and Cayman Islands. This encompassed the investigation of large scale, cross border financial crime and liaison with competent authorities globally.

## Professional Activities

International Compliance Association - Diploma in Compliance.

## EDUCATION

Member of the International Compliance Association.  
Approved by the Cayman Islands Monetary Authority to act as Money Laundering Reporting Officer and Compliance Officer.

## AREAS OF EXPERTISE

Regulatory & Compliance

## Languages

## SERVICES

Regulatory & Compliance

Association of Certified Anti-Money Laundering Specialists  
("ACAMS") - Certified Anti-Money Laundering Specialist.