



## Karen Gray-Gunderson

Cayman Islands

D +1 345 640 5874

M +1 345 926 7903

E karen.gray-gunderson@ffp.ky

Karen Gray-Gunderson is a Senior Manager and Group Head of Investigations, Risk and Compliance at FFP.

Karen specializes in regulatory compliance, anti-money laundering, and counter-terrorist financing to meet compliance and regulatory reporting obligations while also optimizing internal AML/KYC policies and procedures, risk management, fraud investigations, problem solving and process improvement.

Karen has nearly twenty years of experience leading compliance teams in the legal, corporate, fund administration and trust services industry, including fifteen years with one of the magic circle offshore firms that offers integrated legal and corporate administration services covering private wealth, real estate services, fund services, governance and regulatory services to large trust and hedge fund structures across the globe.

Karen's qualifications include a bachelor's degree, International Compliance Association Adv Cert, FCP Comp with merit, and Association of Certified Anti-Money Laundering Specialists, CAMS designations. She is also an elected council member of the Cayman Islands Compliance Association (CICA) and a Notary Public.