



Dylan Gallagher

Dylan has a background in Finance and Management and during his tenure at AML Solutions he has assisted law firms, accounting practices and real estate agencies comply with the AML regime with a focus on the development of their AML/CFT documentation.

Dylan is now conducting audits and assisting phase two entities with post implementation health checks. His skills include the development of compliance documentation including Risk Assessments, Compliance Programmes and the integration of effective AML policies, procedures and controls into pre-existing business practices.