



SightSpan International MSB Services

The SightSpan International MSB Group develops and conducts independent examinations of anti-money laundering programs for Money Services Businesses (MSBs) and provides Anti-Money Laundering and Bank Secrecy Act reviews on the behalf of Banks/Financial Institutions providing services to the Money Service Business communities.

A Firm You Know, People You Trust and The Expertise You Can Count On.

SINGAPORE

NEW YORK

MOORESVILLE

MIAMI

DUBAI

SightSpan MSB Services conduct AML/BSA reviews and provide technical consulting and stress testing services for banks, money service businesses and non-financial organizations, government and law enforcement agencies.

SightSpan trains and provides consulting services to more than 10,000 financial professionals, law enforcement personnel and government agencies staff around the world. Our team has conducted over 500 independent examinations of Anti-Money Laundering and Bank Secrecy Act Compliance programs for a wide range of financial and non-financial businesses including:

~ International Banks ~

~ Money Services Businesses ~

~ Casas de Cambio ~

~ Securities Dealers / FX and Commodities / Futures Dealers ~

~ Import/Export Companies ~

Our associates have testified as expert witnesses, participated as undercover agents in money laundering cases, directed specialized undercover operations, designed and taught complex money laundering and Bank Secrecy Act investigative techniques to enforcement agencies around the world.

(The SightSpan team produces documents in English, Spanish, Portuguese and Arabic and is well positioned to work on your site and/or remotely)

Additional Services:

- Draft or Update Existing Written Policies and Procedures and Compliance Manuals
- Perform On sight Due Diligence Visitations and Reviews of Business Partners such as Foreign Correspondent Banks for the Benefit of U.S. banks and Foreign Correspondent Paying Agents for Money Transmitting Companies
- Provide AML Training on BSA Compliance, Money Laundering Laws, Seizure, Forfeiture, and Asset Recovery
- Provide Litigation Support and Expert Witness Testimony in Civil and Criminal Cases
- Lead AML and Compliance Program Establishment and Enhancement

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