

## Gina Masi

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Director

Gina Masi is a director with Daylight in its New York office. She previously was a manager with a "Big Four" accounting firm where she directed teams performing anti-money laundering services on behalf of financial institution clients.

Before joining Daylight Forensic, Gina served as a vice president in the anti-money laundering compliance division for The Bank of New York. In this role, she assisted in the establishment of a compliance program addressing anti-money laundering regulations, the Bank Secrecy Act (BSA) and the USA PATRIOT Act. She also monitored customers' transactions to identify suspicious activity.

Gina has significant expertise in the development and implementation of policies and procedures for compliance with the BSA, anti-money laundering regulations, the USA PATRIOT Act and Office of Foreign Assets Control guidelines.

She earned a bachelor's degree in business administration from Adelphi University. In addition, she has attended the Center for Banking & Financial Institutions (BSA Requirements & Money Laundering Controls Seminar) and the ABA Compliance School.