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Mariana is a senior consultant in the Financial Institution Advisory Group at Saltmarsh, Cleaveland & Gund. She joined Saltmarsh in January 2016 with over 10 years of retail banking management experience. Mariana works extensively with our financial institution clients, primarily focusing on controls consulting and compliance in deposit operations, Bank Secrecy Act (BSA), Anti-Money Laundering (AML) and Office of Foreign Asset Control (OFAC) requirements.

Education

B.A. Political Science - Central University of Venezuela
A.A.S. Business Administration - SUNY Rockland Community College

Certifications

Certified AML and Fraud Professional (CAFP)