

David Caruso Joins TransparINT, LLC as Chief Operating Officer

New York, NY - TransparINT, LLC (<http://www.transparint.com>) announced today that David Caruso has joined the company to further develop their growing client base and financial crime compliance offerings. David Caruso comes with almost 20 years of industry experience, and has been at the forefront of the toughest issues in anti-money laundering (“AML”) compliance. David’s prior positions include roles as Chief Compliance Officer of Riggs Bank and CEO of Dominion Advisory Group.



David joins TransparINT as Chief Operating Officer to continue TransparINT’s recent success providing compliance tools to financial institutions in the United States and internationally. David comments “I am eager to start a new challenge at TransparINT and look forward to working with the team to further develop their already advanced products. TransparINT’s current technology has the potential to revolutionize how anti-money laundering and enhanced due diligence is conducted.”

Christian Focacci, Chief Information Officer said “we could not be more excited to welcome David to the TransparINT team. Throughout his extensive career, David has seen and thrived in just about every aspect of the AML industry. TransparINT is dedicated to providing truly innovative tools that actually work for modern day compliance officers and analysts, and I am confident that David will play a key role in forwarding this mission.”

About TransparINT, LLC

TransparINT, LLC (<http://www.transparint.com>) is a full service technology company focused on providing the next generation of anti-money laundering (“AML”) and financial crime compliance tools. TransparINT’s innovative enhanced due diligence platform provides financial institutions with a unified tool to help protect their organization from regulatory and reputational risks.

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