

INDUSTRY EXPLAINS HOW REGTECH HAS EVOLVED SINCE THE PANDEMIC

Allison Spagnolo gives her take on the state of regtech in the financial industry: “The use of regtech is only going to become more widely applied throughout the financial industry. We should no longer view it as a tool for organizations that are willing to take a risk on new technologies.”



ALLISON SPAGNOLO CIPP

Senior Managing Director, Chief Privacy Officer

Allison Spagnolo, a managing director in the Financial Crime Consulting practice, has worked on numerous engagements involving government contracting and financial institution matters. This includes reviewing anti-money laundering and sanctions issues for global banks and multi-national companies, as well as advising on financial crime compliance issues specific to cryptocurrency exchanges and Fintech companies. She has traveled extensively in Europe and Asia for the purpose of leading and conducting on-site inspections and reviews related to monitorships and other compliance matters.