

THE FUTURE OF KYC COMPLIANCE — INSIGHTS FROM ALLISON SPAGNOLO

In this feature interview, Allison Spagnolo talks about some of the trends that will shape the future of KYC compliance.



ALLISON SPAGNOLO CIPP

Chief Privacy Officer, Senior Managing Director

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.