

CrossCheck Compliance LLC Hires Scott Grow as Director

CHICAGO, IL – December 2, 2021 - CrossCheck Compliance LLC (CrossCheck), a leading regulatory compliance consulting firm, announced today that the firm has hired Scott Grow as a director in its regulatory compliance and internal audit practice.

Scott is a highly experienced regulatory compliance and Bank Secrecy Act (BSA)/Anti-Money Laundering (AML) professional with over 20 years of banking experience, including 10 years in treasury and deposit operations, and over 10 years in compliance and vendor management. His specialized expertise includes working with banks and their strategic fintech partners. Prior to joining CrossCheck, Scott was the Vice President, Director of Compliance for FinWise Bank. In this role he had oversight of regulatory compliance and vendor management for third-party strategic partner business relationships. He has also held senior compliance and BSA positions with several banks in Utah including Sunwest Bank, First Electronic Bank, and WebBank. Scott is a Certified Regulatory Compliance Manager (CRCM) and he has spoken at the Utah Bankers Association Compliance Conference on the integration of bank regulation with blockchain and digital assets.

“We are excited that Scott has joined CrossCheck Compliance. He has a wealth of knowledge and expertise in compliance, especially in BSA/AML and third-party vendor risk management” said Liza Warner, partner, regulatory compliance, internal audit, and fair lending.



Connect with Scott via LinkedIn.

<https://www.linkedin.com/in/scottygrow/>

About CrossCheck

CrossCheck Compliance LLC is a nationwide consulting firm providing regulatory compliance, internal audit, fair lending, loan review, due diligence, and litigation support services exclusively to organizations in the financial services industry. The firm's clients rely on CrossCheck to identify and manage risk by providing independent, objective advice based on deep operating experience, regulatory expertise, and proven methodologies. For more information, visit: www.crosscheckcompliance.com.

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