

Immediate Release

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VBC Bolsters BSA/AML Services Practice with Hire of Dominic Serrao

Haverford, PA – November 13 – VBC is pleased to announce that Dominic Serrao has joined the firm as Director of BSA/AML services. Dominic is considered a subject matter expert and will oversee the continued development of VBC’s BSA/AML Model Validation services. He has extensive experience with a variety of BSA/AML models and solutions. Dominic is CAMS certified and has a background as a compliance and risk specialist, internal auditor and model implementation consultant. BSA/AML Model Validation clients can anticipate enhancements to methodologies and strategies ensuring accuracy of data inputs, effectiveness of model processing, and efficiency of model outputs.

Previously, Dominic was a manager at a regional accounting firm where he provided an array of risk management services specific to the financial industry. He was instrumental in the development of the firm's BSA/AML model validation business line and was responsible for the supervision and performance of BSA/AML related engagements.

Brian A. Velligan, co-founder and Managing Partner stated “VBC is the industry standard in providing Model Risk Management Consulting and Validation Services for financial institutions. Adding Dominic’s expertise and experience compliments our vision on being a single source for model subject matter experts.”

VBC is the leading provider of model risk management services to financial institutions across the U.S., representing all charters, regulatory agencies and asset sizes. Our primary areas of service include:

- Model Risk Management & Governance
- Model Validation & Certification
- Asset-Liability Modeling
- Non-Maturity Deposit & Loan Prepayment Analytics
- BSA/AML Services