

## Salvatore LaScala, Esq.

Managing Director  
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### Professional Summary

Salvatore LaScala is the AML Practice Leader and Managing Director for Navigant's Global Investigations and Compliance team in New York, NY.

Possessing a broad range of subject matter knowledge and expertise, Mr. LaScala applies his 20+ years of hands-on experience to conduct investigations and compliance reviews on behalf of financial institution clients responding to regulatory or law enforcement matters concerning anti-money laundering (AML), Bank Secrecy Act (BSA), USA PATRIOT Act and Office of Foreign Assets Control (OFAC).

Mr. LaScala leads large teams that regularly perform historical transaction reviews ("Lookbacks") and Know Your Customer (KYC) / Customer Due Diligence (CDD) / Enhanced Due Diligence (EDD) file remediation work. He also helps clients overcome AML and OFAC backlogs by deploying teams embedded at his clients' work sites to that disposition alerts. Mr. LaScala's expertise also includes assisting clients with the selection, implementation, optimization and validation AML and OFAC compliance technology and enhancing AML transaction monitoring detection scenarios and sanctions filter interdiction logic.

Mr. LaScala championed the development and implementation of Navigant's proprietary engagement technology, known industry wide as STAR™ (Suspicious Transaction Analysis and Reporting). The STAR™ rules engine and case management system expedite the AML risk ranking and investigation of billions of financial transactions and account information. The STAR™ platform has been deployed to file over 25,000 SARs (Suspicious Activity Reports) and resolve investigation of AML, BSA, OFAC, fraud and mortgage matters pursuant to Lookbacks and investigations.

Mr. LaScala also leads and manages enterprise-level projects addressing financial fraud, forensic accounting, monitorships and Independent Private Sector Inspector General (IPSIG) activities, and class action law suits.

Prior to joining Navigant, Mr. LaScala was the Executive Director at Daylight Forensic, the Managing Director of KPMG's forensic practice that delivered client services and performed as the product leader for AML, OFAC, and FCPA compliance matters. Earlier in his career, Mr. LaScala was a Special Agent with the Internal IRS-CID and practiced law in the State of New York.

Mr. LaScala's advanced skills and subject matter expertise include: Anti-money laundering (AML), Office of Foreign Assets Control (OFAC), Bank Secrecy Act (BSA), Foreign Corrupt Practices Act (FCPA), Private Banking Correspondent Banking, Wholesale Banking, Remote Deposit Capture (RDC), Actimize, NetEconomy, SAS, FircoSoft, Prime, Bridger, Mantas, SearchSpace, FIU, financial fraud investigations, Lookbacks, Financial Services Monitorships, KYC/CDD/EDD Remediation, NYS DFS Part 504 and AML Project Management.

Admitted to the Bar of New York State in 1993, Mr. LaScala earned his Juris Doctorate from Quinnipiac University. He also possesses a BBA in Public Accounting from Iona College in New Rochelle, NY, and he is a Certified Fraud Examiner.

## Work History

Managing Director, Navigant	2010 – Present
Executive Director, Daylight Forensic & Advisory LLC	2006 – 2010
Managing Director, KPMG	1997 – 2006
Special Agent, IRS Criminal Investigations Division	1995 – 1997

## Certifications, Memberships, and Awards

Certified Fraud Examiner (CFE)

## Education

JD	Quinnipiac University School of Law
Bachelor of Business Administration, Public Accounting	Iona College