



For Immediate Release

EXIGER Names Derik Riesche Managing Consultant

New York and London (November 3, 2014) – [EXIGER](#), the global regulatory and financial crime, risk and compliance firm today announced the appointment of Derik Riesche as Managing Consultant based out of its New York office.

An anti-money laundering and compliance professional, Mr. Riesche joins EXIGER from UBS. Most recently, he was the company's Americas' Head of Anti-Money Laundering (AML) training. His focus was on developing and implementing company-wide initiatives regarding AML certification and training for employees through the firm's divisions around the world. He was responsible for creating and updating the global AML Computer Based Training (CBT) module and for drafting nine sections of the 430-page UBS publication called "Red Alert" that covers predicate crimes relating to money laundering; customer, product, and country risk; gangs and terrorist activity; and international laws. He was also integral in creating accreditation programs for AML employees.

"Derik Riesche is a skilled and dedicated AML and compliance manager," said Michael Beber, CEO of EXIGER. "His varied experience in developing training programs for employees in financial crimes gives him a keen insight into how employees at all levels function and how processes can be started and improved upon for the future. This background is invaluable to EXIGER."

Mr. Riesche earned his Bachelor of Arts in economics and political science from Indiana University and holds a Series 7 license. He is currently a candidate for holding both a Certified Fraud Examiner Certificate and Anti-Money Laundering Specialist Certificate.

More information on EXIGER and its professionals is available at www.exiger.com

About EXIGER

EXIGER is a global regulatory and financial crime, risk and compliance firm. EXIGER arms financial institutions and multinational corporations with the practical advice and solutions they need to prevent compliance breaches, respond to risk, remediate major issues and monitor ongoing business activities. EXIGER was initially launched to lead the court-appointed monitorship of HSBC – the largest, most comprehensive monitorship to date. EXIGER works with regulators in the US, UK and around the world to evaluate the effectiveness of HSBC's money-laundering and sanctions compliance controls across its 6,300 offices in 75 countries around the world. In addition to its monitorship work, EXIGER works with clients worldwide to assist them in effectively managing their critical compliance challenges while developing and implementing the policies, procedures and programs needed to identify and avoid them in the future. EXIGER has offices in New York City, London and Hong Kong. For more information, please visit: www.exiger.com

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