EXIGER Promotes Key Personnel

New York and London (January 6, 2015) – EXIGER, the global regulatory and financial crime, risk and compliance firm, is pleased to announce the promotion of six key team members in its London and New York offices.

Growing quickly from its launch in July of 2013, EXIGER has assembled a global team of regulatory, financial crime, compliance, anti-money laundering and corporate investigations professionals with deep expertise across a wide spectrum of disciplines. Drawing its talent from the world’s leading law enforcement agencies, regulatory bodies, law firms, multinational corporations and financial institutions, EXIGER has rapidly established itself as a world leader in financial crimes compliance and investigations.

In recognition of their distinct contributions to this rapid growth firm, the following individuals have been promoted effective immediately:

Tatiane Park has been named Director. Joining EXIGER initially as an Associate Director, Ms. Park previously worked in the Compliance Division of Goldman Sachs in New York. She is a specialist in anti-money laundering and corporate financial crimes compliance.

Erika Peters has been named Associate Director. Ms. Peters joined EXIGER as a Managing Consultant from American Express where she worked as a Senior Compliance Manager. She focuses on the firm’s regulatory compliance, anti-money laundering, and reputational risk.

Aaron Narva has been named Associate Director. Mr. Narva, who focuses on financial fraud, investigations and due diligence operations, joined EXIGER as a Managing Consultant from FTI Global Risk and Investigations.

Laura Tulchin has been named Senior Consultant. Ms. Tulchin, who focuses on compliance and due diligence, joined EXIGER as a Consultant from the Council on Foreign Relations where she was a specialist on Latin America.
Emily Grant has been named Consultant. Having joined the firm as an Analyst from Royal Bank of Canada’s Dominion Securities, Ms. Grant focuses on regulatory compliance and due diligence.

Natalie Lorigados has been named Analyst. Having joined the firm as an Executive Assistant supporting Exiger’s London office as a note taker and on the firm’s Know Your Customer efforts, Ms. Lorigados will continue to focus on financial crimes compliance.

“We are quickly assembling the world’s leading team of financial crime, risk and compliance, professionals at EXIGER,” said President & CEO Michael Beber. “It has been a privilege to have the opportunity to hand-select this group of the absolute best in the business to serve our global client base and it is a distinct honor to recognize their continued growth within our firm.”

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 to effectively manage their critical compliance challenges while developing and implementing the policies, procedures and programs needed to identify and avoid them in the future. EXIGER is based in New York City and London. For more information, please visit: www.exiger.com

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Contact:

John Roderick
J. Roderick, Inc.
For EXIGER
631-584-2200
john@jroderick.com