

Money Services Business (MSB) Consultants

The following are the names and contact information of some qualified MSB consultants. The individuals listed below should be able to help existing MSBs with all compliance related matters including; developing a BSA/AML compliance program, risk assessments, independent reviews etc. They should also be beneficial for start-up MSBs in helping to prepare necessary documents to obtain banking relationships.

- J2M & Associates LLC
BSA/AML Compliance Specialists
Janet McLaughlin, AMLCA
Alpharetta, Georgia
404-436-5530 Office
- Compliance Matters, LLC
Siril D. Varghese, CFE, CAMS
Atlanta, GA
470-222-5245 Cell
- MSB Compliance
Jay Postma, CAMS
Atlanta, Georgia
678-389-9068 Office
404-510-4858 Cell
- AML Audit Services, LLC
Laura H. Goldzung, CFE, CAMS
Morris Plains, New Jersey
800-870-8076 Office
973-229-4275 Cell
- Michael McDonald & Associates Inc.
Michael McDonald
Wellington, Florida
305-793-0433 Cell