

Ingenicard News

Compliance is Job #1 at Ingenicard

Ingenicard management and staff goes thru "Basic BSA /AML Compliance Training".

The day long training of the Bank Secrecy Act, as amended by the US PATRIOT act was given to all Ingenicard staff and management joining us in the training were also The Ta'Facil Mastercard management, Ingenicard Compliance lawyers, Ingenicard Officials and Investors, Company Accounting and CPA's, Marketing Department, Branding Officers, Operations and Technology departments.

"Our commitment is companywide, were all in this together" said Ingenicard's VP of marketing, Jesus Pernas.

The training was lead by Ruben Sanchez, President of BSA Compliance Solutions one of the foremost financial compliance leaders.

Mr. Sanchez explored the rules, laws



Officers, Dept. Heads, Management and Staff

and regulation of the US PATRIOT act, Anti-money laundering and Risk Management.

"Ingenicard has always been a strong believer in compliance, and this training is just another step in showing their commitment" said Mr. Sanchez.

As per Juan Valmana, President of Ingenicard, "Ingenicard is committed in meeting and succeeding



Juan Valman, Pres. of Ingenicard and Ruben Sanchez Pres. of BSA Compliance Solutions



BSA Compliance Team, Management and Staff

the banking industries standard for all compliance related issues and procedures.

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