



Regulatory Division



At Providingreen, LLC we have a sub-division that specialized in compliance, providing consulting and audits services on matters related to the Bank Secrecy Act. Our division work with different financial institutions to comply project needs.

Providingreen has participated in remediation projects, through the offering of high quality work assistance to banks of all sizes, with the purpose to address compliance challenges associated with some of the following areas:

- Know Your Customer
- Customer Due Diligence / Enhanced Due Diligence
- Office of Foreign Asset Control
- Look Back Projects
- Alert Clearing
- High Risk Reviews
- BSA Program Reviews
- BSA / AML and OFAC Risk Assessment
- Documentation Review

For more information under our compliance consulting division please contact us at your earliest convenience.