



Melba Moody

Manager

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Melba is a manager with experience across deposit operations and regulatory compliance for financial institutions. She began her career in retail banking and brings over 10 years of management experience to her role in the firm's Financial Institution Advisory Group.

Her primary areas of expertise include consulting on the Bank Secrecy Act (BSA), Anti-Money Laundering (AML), and Office of Foreign Assets Control (OFAC) compliance, as well as AML system validations and ACH reviews. Prior to joining Saltmarsh, Melba served as Vice President of Operations for a Florida community bank and as a senior manager overseeing AML monitoring, governance, and regulatory reporting for a multinational investment bank.

Education

B.A. Interdisciplinary Humanities - University of West Florida



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