



CHRIS GUNIAS

Chris Gunias has over 18 years of experience in the financial services industry, most extensively in AML regulations. He is a subject matter expert in BSA/AML compliance, sanctions, compliance training, independent audits and risk management. Chris also has experience as the compliance expert as a member of several Boards of Directors.

Prior to joining CorCom, Chris was the Chief Compliance Officer / BSA Officer at WorldRemit for 3 years and was at Western Union for 14 years in a variety of compliance / legal related roles.

Chris is a Certified Anti-Money Laundering Specialist (CAMS), Certified Commercial Cannabis Expert(CCCE), and holds a Master's Degree in Business Administration.

CAREER EXPERIENCE

Managing Director, CorCom LLC

March 2021 - present

Principal/Head of Compliance, Heritage Risk & AML

Services

Sept 2020– March 2021

Head of Compliance, HDCS – Higher Risk Deposit

Compliance Solutions

Feb 2020 – Aug 2020

QUALIFICATION

- Risk Management
- Money Laundering Risk
- Compliance Risk
- Risk-Based Approach / Risk Assessment
- Risk-Based Assurance
- Instructional Design
- Independence