

## **Terry M. Neely**

***Founder & Manager Director***

**West Coast AML Services, LLC**

Mr. Neeley is a well-respected expert in the federal law enforcement BSA / Money Laundering Control Act field with over 25 years of firsthand experience investigating complex drug money laundering organizations, white collar financial crimes and terrorist financing.

He successfully directed Departments of Justice and Treasury certified undercover financial task force operations against Mexico and Colombia drug trafficking cartels for the U.S. Customs Service Office of Investigations, Headquarters, Washington, DC. He was a key figure in the most significant drug money laundering investigation in U.S. history, which involved the indictment and conviction of foreign banks and twenty bankers for violations of the BSA/AML.

He served at the U.S. Embassy Ottawa, Canada and Den Haag, The Netherlands, and briefed trade-based AML operations he ran to U.S. Ambassadors in Colombia and Panama, members of Congress, senior management at the Treasury and Justice Departments and Italy's Anti-Mafia. He supervised Counter-Terrorist Financing investigations and undercover operations in response to the September 11, 2001, terrorist attack.

Concerned about risks to depository institutions developing BSA compliance programs to offer services to the state-legal cannabis industry, he created West Coast AML Services.