

## Melba Moody

### Financial Institutions Consultant

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Melba is a consultant in the Financial Institution Advisory Group at Saltmarsh, Cleaveland & Gund. She has 10 years of retail banking management experience. She currently works with the firm's financial institution clients, providing internal audit and compliance reviews, primarily focusing on deposit operations and compliance, Bank Secrecy Act (BSA) compliance and Anti-Money Laundering (AML) compliance. Prior to joining Saltmarsh, Melba served as senior manager responsible for providing AML monitoring, governance, oversight and regulatory reporting services for a multinational investment bank.

### Education

B.A. Interdisciplinary Humanities - University of West Florida