

Ralph Fatigate

Senior Advisor

Professional Experience

Mr. Fatigate's unique background has made him a leader in the industry with more than 40 years of Law Enforcement, Regulatory and Consulting experience. Mr. Fatigate has managed some of the largest financial investigations and remediation projects both in the United States and abroad. He worked closely with Federal Authorities during the 911 Terrorist Funding Investigation in Washington, D.C. where he played an important role.

Prior to joining our firm Mr. Fatigate worked at several boutique and large international consulting firms. Mr. Fatigate is the former Director of Financial Crimes at the New York State Department of Financial Services (NYDFS). He is also the former Commissioner of Police in the City of Mount Vernon, New York which borders the City of New York.

During his career he has worked with numerous foreign central banks and has assisted in helping a country in changing its status on the FATF list from being a non-cooperating country. Mr. Fatigate has lectured and provided training at numerous foreign and domestic banks. He is a well-known and respected professional in the industry.

Education

Mr. Fatigate holds a Bachelor of Science degree in Finance/Risk Management from the State University of New York (SUNY). In addition, he received a certificate from Fordham University for Banking and Regulatory Law.