

Biography



Dustin Palmer | *Managing Director & Head of Financial Crimes Solution Center*

Dustin leads Promontory's financial crimes solution center, which helps financial institutions with everything related to anti-money laundering ("AML"), sanctions, fraud, anti-bribery and -corruption ("ABC"), and other financial crimes areas. He has helped clients on a variety of compliance and enforcement matters, with particular emphasis on technology, analytics, suspicious activity monitoring, customer due diligence, risk assessments, staffing and structure, reporting, and high risk areas such as correspondent banking.

Before joining Promontory, Dustin was Senior Advisor to the General Counsel and Senior Counsel for Enforcement and Intelligence at the U.S. Department of the Treasury. At Treasury, he advised senior officials on issues such as AML/CFT policy, economic sanctions, and anti-bribery and -corruption.

Dustin was also integrally involved in interpreting and establishing data protection and privacy standards, including being part of an international negotiating team dealing with the sharing of personal data between Europe and the United States. Prior to his tenure at Treasury, he worked as an attorney for the U.S. Department of Homeland Security in the Office of Legal Counsel, working closely with U.S. Immigration and Customs Enforcement and U.S. Customs and Border Protection on their AML and smuggling investigations. Earlier in his career, Dustin was an associate with Gibson, Dunn & Crutcher and a law clerk to Judge Karen J. Williams of the U.S. Court of Appeals for the Fourth Circuit.

Dustin earned a J.D. at the University of Chicago Law School and a B.A. in Economics at Brigham Young University.