

Carrie Casello

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Carrie Casello is an associate in the Finance Group. She represents major financial institutions offering corporate trust services in structured finance transactions. Carrie brings her experience as a senior investigator in financial crimes compliance for a leading capital markets firm, where she conducted in-depth investigations to ensure compliance with the Bank Secrecy Act (BSA), USA PATRIOT Act, and other guidance published by the SEC, FINRA, FinCEN, FATF, OFAC, and Treasury Department.

Carrie received her J.D. from the The University of North Carolina School of Law. She received a B.A. in psychology and communication from North Carolina State University.

Education

- The University of North Carolina (J.D., 2017)
- North Carolina State University (B.A., 2014)

Admitted to Practice

- North Carolina

Related Services

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