



Stanley Foodman

Foodman CPAs & Advisors



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CONGRESO
HEMISFÉRICO
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Stanley Foodman, CEO, CPA, CFE, CAMS, CFF, CGMA, TEP - Founder of Foodman CPAs & Advisors

Mr. Foodman established a banking practice within Foodman CPA & Advisors over 10 years ago that serves financial institutions around the world. Foodman is at the forefront of banking compliance and is currently a recognized industry expert in FATCA, CRS, BSA/AML, OFAC, and FCPA matters.

The firm also helps financial institutions facing the challenges presented by the "De-Risking" Due to the convergence that is taking place between FATCA, CRS, BSA/AML, OFAC, FCPA and FinCEN regulations, Mr. Foodman has devoted time and resources to providing our clients with an understanding that corporate financial governance rules have an interrelationship. As a result, Financial Institutions cannot afford to under-finance training and hiring in any of the areas of corporate governance compliance.

The firm also represents financial institutions in front of the IRS to recover funds that have been withheld in error, and financial institutions to the IRS for losing their Global Intermediary Identification Number (GIIN) as a result of the FATCA Filing Accuracy Campaign (FATCA Filing Accuracy Campaign)