



Valerie Towery

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Valerie Towery, VP Compliance and Chief Compliance Officer for Visa Global Services Inc., joined Visa Inc. in February of 2019. Ms. Towery brings with her vast compliance experience, especially in building compliance programs and MSB requirements. Ms. Towery has designed and implemented the compliance program to support the Visa B2B Connect product, which is a business-to-business account-based payment service founded on blockchain technology. She leads a global team of compliance professionals to support near real-time payments 24x7.

Prior to joining Visa, Ms. Towery held roles at Vantiv/Worldpay and Western Union. She managed integration of acquisitions and alignment of compliance programs as well as implementation of compliance systems. Before entering the AML compliance field, Ms. Towery had 8 years' experience in Internal Audit for a mutual fund company. She maintains an active CAMS certification, first awarded in 2005. Ms. Towery has presented at industry conferences on compliance program design/documentation and prepaid compliance. She currently serves on the BSAAG Innovations committee and has served on the IT committee. Ms. Towery obtained her BA in Russian and International Affairs from the University of Colorado - Boulder.