



Jason Chorlins

Financial services practice leader of Kaufman Rossin's
risk advisory services practice



XXVII
CONGRESO
HEMISFÉRICO
PANAMÁ 2023

Jason Chorlins is the financial services practice leader of Kaufman Rossin's risk advisory services practice. He advises clients on money laundering, sanctions compliance, risk management and regulatory compliance matters to help them manage risk and compliance matters.

He oversees anti-money laundering (AML) and Bank Secrecy Act (BSA) consulting engagements and assists financial institutions with transaction look-backs, risk assessments, BSA/AML/OFAC independent testing and customer due diligence reviews. He is an industry leader in assisting financial institutions to perform data and model system calibrations and validations for account and transaction surveillance systems.

Jason speaks frequently on BSA/AML and fraud matters across the country, and sits on the ACAMS Education Task Force and board of directors of the Southeast Center for Financial Training (CFT). He is a former professor at the University of Missouri-Columbia's accountancy program and past president of the board of trustees of the FICPA Educational Foundation. He has been recognized as one of the top professionals under the age of 40 by The South Florida Business Journal, and as one of the Top 26 CPAs under the age of 36 by the Florida Institute of CPAs.

He is a Certified Public Accountant (CPA) in Florida and Missouri, Certified Fraud Examiner (CFE), Certified Anti-Money Laundering Specialist (CAMS) and Certified Information Technology Professional (CITP).