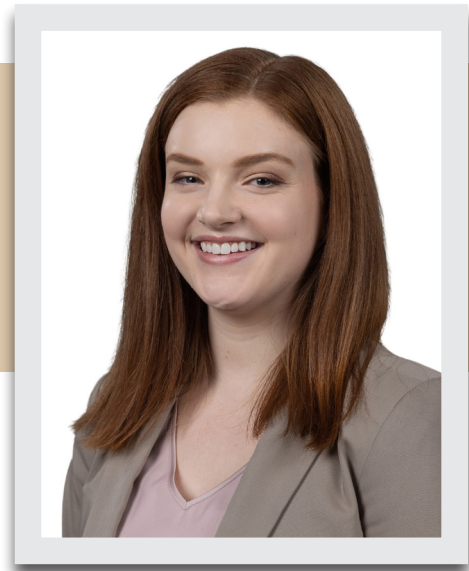


# Vicky Froehlich

## Financial Institutions Consultant

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Vicky is a consultant in the Financial Institution Advisory Group at Saltmarsh, Cleaveland & Gund. She began practicing Anti-Money Laundering in 2020 and now specializes in Transaction Monitoring, Enhanced Due Diligence (EDD) and Know-Your-Customer Remediation (KYC). Prior to joining the firm, Vicky worked for an international accounting firm focusing on Transaction Monitoring, Know-Your-Customer (KYC), Due Diligence and Enhanced Due Diligence (EDD). She also worked for a multinational investment bank where she focused on compliance reports to maintain account integrity and support the implementation of new and existing client accounts.

### Education

B.A. Criminal Justice - University of North Florida, Magna Cum Laude

B.S. Communication – University of North Florida, Magna Cum Laude

### Community Affiliations

UNF Alumni Association