

NY Taps Crypto Fraud Expert As General Counsel

“Richard Weber has been named to the position of general counsel at the New York State Department of Financial Services (DFS), according to an announcement from Superintendent of Financial Services Linda A. Lacewell. Weber was most recently head of Financial Crime Prevention for the Americas at UBS, spearheading all facets of sanctions, BSA and AML compliance. He also had previously served as Deutsche Bank’s head of Anti-Financial Crime for the Americas,” reports Pymnts.com in *Bitcoin*.

“Weber served with the Internal Revenue Service (IRS) as chief of the Criminal Investigation Division for over five years. He led a team of more than 3,500 while there, managing complicated financial crime probes involving digital currency, among other matters. Weber led high-profile investigations into Silk Road and FIFA.”

Read the article.