

Jay Stark
Senior Vice President, Financial Crimes
And Chief Anti-Money Laundering Officer

Jay Stark is Senior Vice President, Financial Crimes and Chief Anti-Money Laundering Officer. In this role, Jay is accountable for the design, content, implementation and effectiveness of an integrated Financial Crimes program comprising Anti-Money Laundering, Anti-Terrorist Financing, Economic Sanctions, Anti-Bribery and Anti-Corruption, as well as Corporate Investigations Services.

Jay is a Chartered Accountant, a Chartered Business Valuator and holds a Bachelor of Commerce degree from the University of Toronto. In addition to his public accounting experience, he has twenty-five years of financial institution experience across areas such as fraud management, AML and corporate security, and internal audit. He joined RBC Financial Group in March 2003, to lead the Fraud Management area as Vice-President. He was responsible for Canadian Banking's fraud detection and management practices, including cards, deposits, credit and insurance, as well as the enterprise Corporate Investigation and Protection Services team.

Prior to RBC, Jay was the Vice-President and Chief Security Officer at another Canadian Financial Institution. He has several years' experience in audit, forensic accounting, litigation and business valuation with Arthur Andersen & Co. He was previously Chairman of the Canadian Bankers Association, Banking Crime Prevention and Investigation Office.