DOW JONES

Bancorp Bank Names Baugh As New Compliance Chief	2

THE WALL STREET JOURNAL.

Bancorp Bank Names Baugh As New Compliance Chief

By Richard Vanderford 139 words 20 April 2022 The Wall Street Journal J B14

English

Copyright 2022 Dow Jones & Company, Inc. All Rights Reserved.

Bancorp Bank, which serves nonbank financial companies, has appointed Randall Baugh as chief compliance officer.

Based in Wilmington, Del., Bancorp issues prepaid cards and provides back-end private-label banking services for financial **technology** companies, among other offerings.

It emphasizes its compliance and risk programs as a selling point.

Chief Operating Officer Greg Garry, who will supervise Mr. Baugh, said Bancorp is focused on modernizing consumer compliance programs for a banking landscape in which **fintech** companies play a larger role.

Mr. Baugh most recently served as head of E*Trade bank compliance at Morgan Stanley and simultaneously as head of Morgan Stanley's U.S. banks deposits, marketing and advertising compliance. Morgan Stanley bought E*Trade in 2020.

Bancorp Bank is a subsidiary of Nasdaq-listed Bancorp Inc.

Document J000000020220420ei4k0000x

Search Summary

T ((
Text	(technology OR "Al" OR fintech OR "digital banking" OR "cloud computing" OR blockchain OR cybersecurity OR "machine learning" OR "data analytics" OR "big data" OR "predictive analytics" OR "cloud migration" OR "edge computing" OR "5G banking" OR "API banking" OR "open banking" OR "data governance" OR "data monetization" OR "digital transformation" OR "quantum computing" OR "Al-driven banking" OR "Al in compliance" OR "Al-powered fraud detection" OR "Al in customer service" OR "Al in investment banking" OR "conversational Al" OR "generative Al" OR "robo-advisors" OR "natural language processing" OR "algorithmic trading" OR "automated risk assessment" OR "Al regulatory challenges" OR "embedded finance" OR neobanks OR "Banking as a Service" OR "BaaS" OR regtech OR suptech OR "decentralized finance" OR DeFi OR "cryptocurrency adoption" OR "Central Bank Digital Currencies" OR CBDCs OR tokenization OR "real-time payments" OR "Buy Now Pay Later" OR BNPL OR "cyber resilience" OR "Zero Trust security" OR "identity verification" OR "fraud detection" OR "insider threats" OR "Al-driven cybersecurity" OR "financial data breaches" OR "data privacy laws" OR GDPR OR CCPA OR "operational risk management" OR "regulatory compliance technology" OR KYC OR "Know Your Customer" OR AML OR "Anti-Money Laundering" OR "hyper-personalization in banking" OR "customer-centric banking" OR "omnichannel banking" OR "digital wallets" OR "contactless payments" OR "voice banking" OR "biometric authentication" OR "wearable banking" OR "banking UX/UI innovations" OR "financial inclusion technology")
Date	04/01/2022 to 06/30/2022
Source	The New York Times Or The Wall Street Journal Or The Economist Or Forbes
Author	All Authors
Company	US Bancorp (New)
Subject	All Subjects
Industry	All Industries
Region	All Regions

Language	English
Results Found	1
Timestamp	7 March 2025 3:32 AM GMT