

Money Transmitters and Payment Processors

The payment processing industry is booming and Krieg DeVault maintains experience in this area, having assisted in the following types of transactions:

- Bank Secrecy Act/Anti-Money Laundering
- Corporate Representation
- Examinations
- Formation, Charter & Structure
- Licensing
- Payment Processing Products & Software
- Privacy, Cyber Risk & Data Security
- Private Equity & Venture Capital
- Supervision and Enforcement Representation
- Transactions
- Unfair, Deceptive, or Abusive Acts or Practices
- Vendor Management