



## Pawneet Abramowski

### SENIOR VICE PRESIDENT, DIRECTOR FINANCIAL CRIMES RISK MANAGEMENT

Pawneet Abramowski brings over 19 years of experience as a Compliance and AML specialist in both the private and public sectors to The Bancorp, which she joined in 2014. Previously, she was Director, Anti-Money Laundering Compliance at CIT Group Inc. In her role, she oversaw the execution of the AML Program, transaction monitoring and risk assessment controls. Prior to her role at CIT Group, Pawneet held various roles in AML Compliance leadership at RBC Capital Markets and Morgan Stanley.

Pawneet spent the early part of her career in law enforcement roles serving as investigator at the local level and as an intelligence analyst at the federal level. Her experiences have resulted in a robust knowledge of AML/Sanctions Compliance and overall financial crime areas for both foreign and domestic firms, and a broad expertise in all aspects of oversight and management. Pawneet graduated with both a B.A. and M.A. in Public Administration & Political Science from Saint John's University, and earned her M.B.A. from Adelphi University. She serves on the Women's Board for City Year New York, an education-focused, nonprofit organization that partners with public schools and teachers to help keep students in school and on track to graduate. Pawneet is also a regular speaker at AML and payments industry conferences.