



Jenna Casanova, *Senior Enforcement Officer, Enforcement Division, Money Service Businesses, & Non-Bank Financial Institutions Section, Financial Crimes Enforcement Network (FinCEN)*

jenna.casanova@fincen.gov



Jenna Casanova is a Senior Enforcement Officer within the Financial Crimes Enforcement Network (FinCEN) Enforcement Division's Money Service Businesses and Non-Bank Financial Institutions section conducting investigations related to Bank Secrecy Act obligations and Anti Money Laundering program requirements. Prior to joining FinCEN, Ms. Casanova worked as a Forensic Accountant in the Federal Bureau of Investigation's (FBI) Washington Field Office's International Corruption Squad (ICU) focused on Foreign Corrupt Practices Act, kleptocracy (international bribery), and international money laundering cases. She joined the ICU after almost a year and a half in the FBI's New York Joint Terrorism Task Force working on both domestic and foreign terrorist financial related cases. Prior to joining the FBI, Ms. Casanova worked at two Big 4 firms where she specialized in forensic accounting and financial investigations; FCPA investigations; financial carve outs; and financial statement audits. Ms. Casanova also worked for the Department of Defense performing due diligence reviews of corporations, including analysis for the Committee on Foreign Investment in the United States (CFIUS). Ms. Casanova is an active CPA and CFE.