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Hal is a Managing Director within PwC's Financial Crimes Unit. He has more than thirty years of experience in global financial services, advisory, and National Bank supervision. His most recent banking experience includes serving as a leader on the International Risk & Control Team at Wells Fargo. He has also served as the Global Head of Financial Crimes and Fiduciary Risk at a large international private bank with offices across Europe, the Deputy Regional Money Laundering Prevention Officer and Head of Financial Intelligence at UBS investment bank, and as a Senior AML Officer at the U.S. Trust Company of New York. Hal was a National Bank Examiner with the Office of the Comptroller of the Currency (OCC), an office of the US Treasury, where he led or participated in many high-profile money laundering cases, including the Money Plane – a bank note investigation conducted through Republic National Bank in New York. Mr. Crawford also led the monitorship for a sports book operator that failed to conduct proper AML controls and regulatory reporting. He regularly works with gaming companies, sports book operators, on-line gaming firms and tribal nations.

Hal is a well-known international speaker on financial crimes and risk management and has been published in numerous banking trade publications throughout his career. He is a Certified Anti-Money Laundering Specialist and served on the ACAMS NY Chapter Board for many years, which he helped start.