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Daniel Tannebaum, CFE is the OFAC Compliance Manager for the Federal Reserve Bank of New York. Dan currently oversees the Office of Foreign Assets Control (OFAC) program for the FRBNY's International Treasury Services group and provides guidance and clarification on OFAC matters to other business lines of the Bank.

Dan previously was a Senior Consultant at Protiviti Inc., serving in the Regulatory Risk Practice. He managed the OFAC sub-practice as Protiviti's OFAC subject matter expert. Dan has conducted BSA/AML/OFAC compliance audits for major domestic and international financial institutions and developed OFAC policies, procedures and risk assessments for various clients. He has advised clients on the selection and implementation of transaction monitoring systems and developed and delivered targeted OFAC and AML training.

Prior to joining Protiviti, Dan served as a Compliance Officer with OFAC, US Department of the Treasury. While serving at OFAC, his areas of expertise included guidance and clarification for the financial services industry, terrorist fund diversion in the charitable sector, gaming regulations with a focus on tribal gaming and export/import regulations.

Dan published several articles in trade magazines and worked with senior Treasury officials to publish the "OFAC Risk Matrix for the Charitable Sector." He has spoken to various governmental and industry-specific groups. Dan has spoken extensively to the commercial and tribal gaming communities and was the keynote speaker at the Office of the Commissioner of Financial Institutions of Puerto Rico's (OCFI) First Annual Casino Management Seminar. He was appointed in 2006 to the Indian Gaming Working Group, an interagency task force comprised of various federal law enforcement agencies providing advisement to the tribal gaming community. In this role Dan spoke to the tribal gaming sector through the coordination of the FBI's Indian Country Unit and the Department of the Interior's National Indian Gaming Commission. Dan received the FBI Director's Certificate for Exceptional Service in the Public Interest in May 2007. He was an instructor at the Department of Homeland Security's Federal Law Enforcement Training Center course on International Banking and Money Laundering, and has trained Federal Reserve national supervisory examiners and FDIC examiners on OFAC regulations and policies.

Prior to joining OFAC, Dan was a lobbyist for several large international corporations and domestic historical preservation organizations and served as assistant to Reps. Rosa DeLauro and Joseph Hoeffel in the US House of Representatives. Dan holds a B.A. in Political Science from the George Washington University and is a Certified Fraud Examiner.