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Leonard Frady is a Sanctions Compliance Officer with the U.S. Treasury Department's Office of Foreign Assets Control (OFAC) in their Sanctions Compliance & Evaluation Division. Previously, Leonard worked as a Senior Bank Examiner and Bank Examiner, with the New York State Department of Financial Services, New York State Banking Department, and the Federal Reserve Bank of New York. Also, he has worked as a Senior Enforcement Case Specialist with the Financial Crimes Enforcement Network (FinCEN) on BSA/AML matters, and as a Securities Compliance Examiner with the U.S. Securities & Exchange Commission. In addition, he worked in the BSA/AML/Sanctions Compliance Department of Eagle Bank located in the Washington, DC metro area. Leonard has a law degree (J.D.) from Benjamin Cardozo School of Law located in New York City, and a B.A. in Business.

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