

World Currency Exchange licenses and compliance

For more information about Money Services Businesses and the compliance and licenses please visit:

Compliance Team

Kennis Leung
Compliance Officer

Kennis is one of the company's Compliance Officer and is responsible for the monitoring and checking compliance standards. She is responsible for ensuring that the company adheres to the regulators' compliance rules and policies. Prior to joining World Currency Exchange she was in various management positions and has had an extensive career in the banking world.

Danny Nazerali
Chief Compliance Officer

President of World Currency Exchange Mr. Nazerali is a graduate of the Institute of social Sciences with a Bachelors Degree in Business Administration. Prior to working for World Currency Exchange, Danny held positions as director and president incharge of the operations. His focus was on improving administration and security in addition to leading their day-to-day operations.

As director, he trained and monitored the entire staff in following the compliance procedures ensuring that all applicable US Treasury/MSB regulations were being followed on properly and with stringent controls.