

Erin Tolfo

Vice President, Compliance and Financial Crime Risk Management and Chief Anti-Money Laundering Officer, Coast Capital Savings Federal Credit Union

Since February 2020, Erin has been responsible for overseeing the development and execution of a comprehensive regulatory compliance and financial crime risk management program for Coast Capital. This includes oversight of Coast Capital's anti-money laundering and anti-terrorist financing program, fraud risk management program, and corporate investigations.

Prior to this role, Erin managed the design, development and implementation of the privacy and business operations legal functions for Coast Capital in the role of Director, Legal – Business Operations and Privacy and Chief Privacy Officer. This included supporting the financial crimes team, including advising on financial crime compliance matters. Erin also provided strategic advice to senior management in order to ensure Coast Capital remained compliant with applicable legislation.

Before joining Coast Capital in 2014, Erin worked as a lawyer at a national law firm where she focused on dispute resolution relating to financial services and fraud. She also worked within the insurance industry, in the legal department of a large national insurance company.