



Craig Bernier, Chief Compliance Officer



Craig Bernier was named MoneyGram's Chief Compliance Officer in July 2023. He joined the company in November 2013 and served as the Head of Compliance for AML/CFT and Sanctions since August 2019.

Mr. Bernier leads MoneyGram's global compliance efforts addressing federal, state, and international laws.

Prior to joining MoneyGram, Mr. Bernier served in the US Army intelligence, and as a government contractor under a US Defensive Intelligence Agency (DIA) congressional program of record. Mr. Bernier has held leadership roles in military intelligence and led analytical focus groups tasked to identify, define, assess, and forecast illicit activity.

Bernier graduated Magna Cum Laude from American Military University (AMU) in West Virginia with a Bachelor of Arts degree in Intelligence Studies. He is also a graduate of the U.S. Army Intelligence Center as a certified All Source Intelligence Analyst and is certified by the Association of Certified Anti-Money Laundering Specialists (ACAMS).