

## FOR IMMEDIATE RELEASE

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## Craig Money Joins NASCUS Staff

**ARLINGTON, VIRGINIA** – The National Association of State Credit Union Supervisors (NASCUS) is pleased to announce the appointment of Craig Money as the organization’s Chief Member Engagement Officer.

In his new role, Mr. Money will spearhead NASCUS’s stakeholder member acquisition and retention efforts while supporting compliance, advocacy, and substantive issue functions. With his hands-on experience as a risk management officer and Certified Anti-Money Laundering Specialist (CAMS), Mr. Money brings a practical perspective to real-world credit union operations, offering valuable insights into how NASCUS approaches and frames key industry issues. Additionally, he will play a leading role in the organization’s Dual Charter Resource Initiative (DCRI), developing resources to strengthen the state charter and maintain its competitiveness.



“We are thrilled to welcome Craig Money to NASCUS,” commented NASCUS President and CEO Brian Knight. “His extensive expertise in risk management and regulatory compliance will be crucial as we support our members and advance the state credit union system. With Craig joining our team, NASCUS will further strengthen its engagement with credit unions and stakeholders, ensuring that we remain responsive to the perspectives and needs of our entire movement.”

Craig Money is a seasoned financial services leader with over 20 years of expertise in anti-money laundering (AML), countering the financing of terrorism (CFT), operational risk, compliance, and fraud prevention. Previously, he served as the Assistant Vice President of Operational Risk and Bank Secrecy Act (BSA) Officer at Community Financial Credit Union, managing regulatory compliance, security, and fraud prevention for a financial institution with assets exceeding \$1 billion.



The National Association of State Credit Union Supervisors

Mr. Money holds a Master of Management degree from Walsh College and is certified as a CAMS and Credit Union Enterprise Risk Management Expert (CUERME). He is also a founding member and former chair of the Michigan Chapter of ACAMS. Throughout his career, he has demonstrated a strong commitment to driving innovation, mitigating financial risks, and empowering credit unions to navigate complex regulatory landscapes while enhancing member trust.

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NASCUS is the professional association of the nation's 46 state and territorial credit union regulatory agencies that charter and supervise 1,776 state credit unions. Our mission is to forge a vibrant dual charter system by promoting a relevant, growth-oriented, and healthy state charter option.

Our membership includes state regulatory agencies, state chartered and federally chartered credit unions, and other important stakeholders in the state system. State chartered credit unions hold half of the nearly \$2.3 trillion assets in the credit union system and are proud to represent nearly half of the more than 143 million credit union members. To learn more about NASCUS' benefits and offerings, visit [NASCUS.org](https://www.nascus.org).