

Career Highlights of Melissa Mantooth

Instructor, MDP Virtual Mini Session, Bank Fraud

September 21, 2026

**Melissa Mantooth, CAMS
Senior Risk Management Consultant,
Advisory Services Group, ABRIGO
and
Co-Chair, Alabama ACAMS Chapter**

- . Over 25 years of experience working in financial institutions and software industries, working with financial institutions to incorporate automated solutions into their BSA, AML and Fraud programs.**
- . Prior to transition to software industry, Melissa worked for 3 Alabama credit unions where she developed compliance, fraud and BSA programs from the ground up.**
- . Melissa has experience in vendor management, enterprise risk management (ERM), lending and deposit compliance and has served as a compliance officer.**
- . BA degree, University of Alabama**
- . Certified Anti-Money Laundering Specialist (CAMS)**
- . Member of National Association of Certified Anti-Money Laundering Specialists (ACAMS)**
- . Chair, local chapter board for Alabama ACAMS, and has been featured on *ACAMS Today* in its 'Member Spotlight'**