
Anti-Money Laundering (“AML”) & Know Your Customer (“KYC”) Services



Integrated Compliance Solutions Group (“ICSGroup”) assists financial services companies with meeting the Bank Secrecy Act (BSA) and Anti-Money Laundering (AML) rules and regulations.

With the increased focus on financial crimes, it is imperative that banking institutions utilize comprehensive methods to conduct customer due diligence and adhere to the US PATRIOT Act.

Our Compliance Services

BSA/ KYC Due Diligence

- Customer Information Profiles (CIP) Onboarding Review
- Existing CIP Insufficient Documentation Analysis
- Customized Enhanced Due Diligence (EDD) for High Risk Clients

Monitoring and Reporting

- Monitor Transactions and Assess Data Quality
- Transaction Reporting including SAR/ CTR/IRS Form 8300
- Foreign Bank and Financial Accounts Report (FBAR)

New Hire and Annual AML Compliance Training

- Train Personnel on Rules and Regulations
- Periodic AML Best Practices Session

Our Competitive Advantage



Our Compliance Experience

- Our team has over 75 years combined compliance experience supporting hedge funds and registered investment advisers.

Our Knowledge of the Regulators

- We know what the regulators expect. Our clients have passed their SEC exams with flying colors!

Our Quality Customer Service

- Every client receives the highest level of responsiveness, guidance and proactive support.

Compliance made easy.

Meet Our Team

Our management team has over 75 years combined compliance experience supporting registered investment advisers. Our team of highly professional compliance consultants are attorneys, former hedge fund and investment advisor compliance officers, certified AML professionals and former regulators. Regardless of your firm's compliance needs, we can assemble a team to meet them.

Medina Jett, President

- 25 years legal and compliance experience at Aetna, Prudential and The Hartford
- Wesleyan University, BA
- Georgetown University, JD
- University of Connecticut, MBA

Brenda Way-Payne, Senior Consultant

- 25 years compliance, risk management and auditing experience
- Consultant on major compliance projects at Prudential and other large institutions
- Medgar Evers College, BS

Lisa Lazarus, VP Operations & Business Development

- 15 years human resources and business operations experience
- Connecticut College, BA
- American University, MBA

Curtis Flippen, Senior Consultant

- 25 years legal and compliance experience at Deloitte, Met Life and Prudential
- Hampton University, BS
- Rutgers Law School, JD

Who We Are

Founded in 2008, ICSGroup is a boutique compliance firm that provides regulatory compliance services to registered investment advisers, including advisors to private equity funds and hedge funds, fund of funds, manager of managers and pension plans. ICSGroup desires to leverage the professionalism and quality work product that gained on the institutional side while providing a cost effective compliance solutions to our clients. ICSGroup strives to provide high quality compliance services in a creative and collaborative manner. We help our investment advisor clients establish quality compliance programs that position them for institutional growth and we assist our pension plan and manager of manager clients in meeting their heightened fiduciary obligations by assessing their asset managers' compliance effectiveness.

ICSGroup is a minority and woman-owned business with offices in downtown Hartford and Manhattan.