



Wayne Shah is a multifaceted and experienced banking professional. He has held significant leadership roles at global organizations - including Wells Fargo Bank, Wachovia Bank, Bladex/Clavex LLC, M-Frontier Inc., ABN AMRO Bank, and Citicorp/Citibank

He is a Senior Vice President at Wells Fargo Bank, leading the International Correspondent Banking business for the Caribbean region. He joined the organization in 2007 under Wachovia Bank as the head of Global Payments Services (GPS) for the Americas. He is considered an industry subject

matter expert (SME) for international transaction banking – payments, trade, AML and risk management.

He provided expert testimony to the US House Financial Services Committee (HSFC) regarding derisking, international payments and correspondent banking. He has been a leading voice for issues affecting correspondent banking in emerging markets. He founded the Caribbean Round Table at the Financial and International Business Association (FIBA) and is a key participant in forums at the World Bank (IFC), IMF, IDB and others.

In 2006, Mr. Shah was appointed Chief Operating Officer of Clavex LLC, a wholly owned subsidiary of BLADDEX - the Latin American Export Bank.

In 2002, Mr. Shah co-founded M-Frontier Inc, a Miami company focused on providing technology and product solutions for Banks in the Emerging Markets.

In 1998, Mr. Shah joined ABN AMRO as the head of Capability Management and Transaction Banking Operations for Latin America and Caribbean. In 2000, Mr. Shah lead ABN-AMRO's E Commerce / B2B business strategy with a focus on Procurement, Settlement and Working Capital. Before departing from ABN AMRO, he was the senior Global Transaction Banking consultant to the energy sector (oil & gas) covering both Asia and Latin America.

Prior to joining ABN AMRO, Mr. Shah honed his skills from 11 years at Citicorp. He started in the retail bank and then moved to the International Corporate Bank. Citibank provided fertile ground to develop skills in sales, marketing, electronic banking, product development, project management, operations, and compliance. Mr. Shah was awarded the Citicorp Service excellence award and was recognized as Manager of the year on multiple occasions.

He is a graduate of Florida International University School of Law, with a Juris Masters in Banking law and Compliance. He also holds a BA in Environmental Studies with a focus on sustainable development.

He is a Certified AML/TF Professional – CPAML and AMLCA.

Certified Trade Based Money Laundering Instructor – IFC, World Bank

Executive Training from Foster's School of Business at the University of Washington.

He is a Board Member of the Miami Dade International Trade Commission.

He is on the Board of the Financial & International Business Association (FIBA) and chairs and cochairs multiple committees.

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