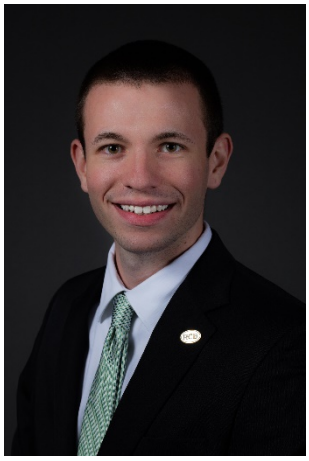

DOMINIC HULICK, CAMS

Supervisor,
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Practice Area: Financial Institutions

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Dominic Hulick is a supervisor with Mercadien, P.C., Certified Public Accountants, and a member of the firm's Financial Institutions Services Group. Mr. Hulick's primary focus is on providing internal control and regulatory compliance audits/reviews for community and commercial bank clients.

Mr. Hulick participates in conducting validations of the BSA/AML monitoring software to ensure data is appropriately interfacing from core to system, performing restructuring assessments of BSA departments through staffing analyses. He also conducts alert optimizations, and implementation/enhancement of customer risk rating models. He is also involved with the documentation of BSA department procedures to identify gaps and limitations while enhancing the process and reporting for monitoring of suspicious transactions and preparation of suspicious activity reports.

Prior to joining Mercadien, Dominic was employed as an intern at a local tax services firm. While there, he gained valuable experience compiling and reviewing tax returns. He was also responsible for creating initiatives and providing marketing insight for the company. Dominic is proficient in CaseWare, SAP, and many AML monitoring software programs.

Mr. Hulick is actively pursuing his CPA certification and resides in Ewing, NJ.

Education: Bachelor's Degree in Accounting, Rowan University

Accomplishments: Certified Anti-Money Laundering Specialist

Community Involvement: Autism Speaks NJ, New Jersey Special Olympics