



Marquis Bank

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MARQUIS BANK NAMES MICHAEL V. LOPEZ VICE PRESIDENT, BSA/COMPLIANCE OFFICER AND CHIEF INFORMATION OFFICER

North Miami Beach, Fla. – Robert Muñoz, President and CEO of North Miami Beach-based Marquis Bank, has named Michael V. Lopez Vice President, BSA/Compliance Officer and Chief Operations Officer. Lopez, a Miami banking veteran, brings more than eight years of experience to the de novo institution.

Lopez began his banking career in 2001 at TransAtlantic Bank where he assisted in the implementation and management of a BSA/AML compliance program designed to properly identify and monitor all of the bank's customers. He assisted in developing an information technology topology for a \$500 million institution that complied with all regulations while supporting the bank's various business lines. In 2006, he moved to Ocean Bank where he was responsible for overseeing the day-to-day operations of the BSA department as the Assistant BSA Officer. Here, he assisted in developing a monitoring system designed to monitor activity at a \$6 billion institution.

Lopez obtained a B.S. in Information technology from the University of Miami in 2004 where he served as chief justice to the Inter-Fraternity Council judicial board, co-chair to the University of Miami Elections Commission, and student representative to the Faculty Senate.

Marquis Bank is a full-service community bank with a strong focus on commercial lending, serving Miami-Dade and Broward Counties. Marquis Bank has successfully blended convenient state-of-the-art technology with personal attention to create an exceptional banking experience for their customers. For more information, please contact 305.651.2900 or visit www.marquisbank.com.

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