

ALYSSA MISNER

ASSOCIATE MANAGING DIRECTOR

Alyssa Misner is an Associate Managing Director based in New York. Her experience, spanning over 12 years, in corporate civil and criminal inquiries is multi-faceted, grounded in her work in the boutique investigations, Wall Street financial crimes, and Big Four consulting spaces.

A Latin American specialist, Alyssa manages and conducts complex fraud and due diligence investigations throughout the Americas and Europe. She routinely handles asset searches, litigation support matters, insider trading probes, and background due diligence, as well as FCPA and other reputational inquiries. She also has meaningful compliance experience.

Alyssa joined Nardello & Co. from a leading audit and advisory firm, where she managed corporate intelligence matters, leveraging forensic books and records reviews in cross-border internal investigations, as well as overseeing pre-deal diligence and fraud cases. Prior to consulting, Alyssa was a director in the global financial crimes group of a major securities brokerage, managing anti-money laundering risk exposure related to ultra-high net worth Latin American clientele, including handling enhanced due diligence matters and know-your-customer issues in client onboarding. She began her career with a global investigations firm, building its Latin America practice and handling an array of investigative matters ranging from the flow of illegal guns to intellectual property theft.

Just the Facts

Education

- MA, New York University
- BA, American University
- International Anti-Corruption Academy (Summer Institute)

Languages

- Spanish (fluent)

Certifications

- Certified Anti-Money Laundering Specialist
- Certified Spanish-English Translator

Contact

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