



Rising to the Challenge — Staying Ahead of the AML Curve

Regulatory Panel – An Examiner’s Perspective

**BSA Coalition Anti-Money Laundering Conference
June 6, 2017**



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The views and opinions expressed here are those of the speakers. They do not represent an official position of the Federal Reserve Bank of Richmond or the Federal Reserve System.



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Moderator: Elaine Yancey, Managing Examiner, Supervision, Regulation and Credit, Richmond Fed

Panelist: John Reardon, Legal & Compliance Risk Senior Associate, New York Fed

Panelist: Maria Rodriguez-Negron, Community Banking Organization Supervision Manager – BSA and IT Risk Specialists, Chicago Fed

Panelist: Danielle Warner, Bank Examiner, Kansas City Fed



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Panel Topics

- AML Resources
- Stature of Compliance
- Risk Assessments
- Know Your Customer/Customer Due Diligence/Beneficial Ownership
- Data and Technology Issues
- Cyber/IT and BSA – Need to Partner



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Questions?