

*Rising to the Challenge — Staying Ahead of the AML Curve*



## **THE REGULATORY HORIZON**

**De-risking of the Larger Banks**

**Third Party Payment Processors**

**Key Themes of Recent Exams/Enforcement Actions**

**FinCEN's Marijuana Guidance ([FIN-2014-G001](#))**

**Modernization of the SAR Filing System**

*Rising to the Challenge — Staying Ahead of the AML Curve*



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**Moderator: Elaine Yancey**

**Panelist: Jamal El-Hindi, FinCEN**

**Panelist: Judy Graham, NCUA**

**Panelist: Debra Novak, FDIC**

**Panelist: James Vivenzio, OCC**

**Panelist: Jennifer White, FRS**