BSA Coalition

Donna C. Kitchen
June 17, 2009

BSA Coalition Anti-Money Laundering Conference
Foster a strong relationship between bankers and regulators

Create a better understanding of regulatory expectations and best practices regarding BSA/AML compliance

Increase knowledge of laws and regulations related to our BSA/AML Programs

Develop a peer group where BSA/AML issues can be discussed and debated
Coalition Membership

Coalition is guided by a 22 member board with representation covering 5 states including:

- North Carolina, Virginia, Maryland, South Carolina and West Virginia

- 13 Banking Representatives
- 9 Regulatory Representatives covering:
  - Federal Reserve
  - FDIC
  - OTS
  - State Banking Commissions (NC and VA)

- Board meets quarterly to discuss current issues
Coalition Financial Institution Representation

- 0-250M: 27%
- 250M-500M: 25%
- 500M-750M: 13%
- 1B-3B: 19%
- 750M-1B: 7%
- 3B-5B: 6%
- >5B: 3%

Category breakdown:
- 0-250M: 750M-1B: 7%
- 1B-3B: 25%
- 3B-5B: 6%
- >5B: 3%
- 0-250M: 27%
How to do I become involved?

- Visit our website at www.bsacoalition.org and join the Coalition Network
- If you want to make a difference, become an active member
  - We will be branching out into the region and will be developing committees – get involved.

We want to help you look at your BSA/AML Program not as a regulatory burden but with the passion to make a difference by creating the best program for your institution!