



BSA Coalition

2024 Planning: BSA/AML Edition

Tuesday, February 20, 2024

11:00AM-12:15PM

Lessons from 2023. Insights for 2024.



BSA Coalition

Tuesday, February 20, 11am-12:30PM

2024 Planning: BSA/AML Edition

WEBINAR

Presenters



Moderator

Megan Hodge

Executive Compliance
Director, BSA/AML Officer,
Ally Financial, Charlotte, NC



Jim Candelmo

Chief Bank Secrecy Act
and AML Sanctions Officer
PNC Bank, Cary, NC



Rebecca Robertson

EVP, BSA Officer & Director of
Financial Crimes Compliance
Blue Ridge Bank, N.A.
Richmond, VA



Rick Small

BSA Coalition President
Executive Vice President, Director
Financial Crimes
Truist, Charlotte, NC



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WEBINAR

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AGENDA:

- Reflect on 2023:
 - Experiences and industry observations
- Planning for 2024:
 - Tactical practices
 - Technological or operational initiatives
 - Regulatory priorities
 - Staff goals and governance