



# BSA Coalition

Donna C. Kitchen  
June 17, 2009

BSA Coalition Anti-Money Laundering Conference



# Coalition Purpose

- 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

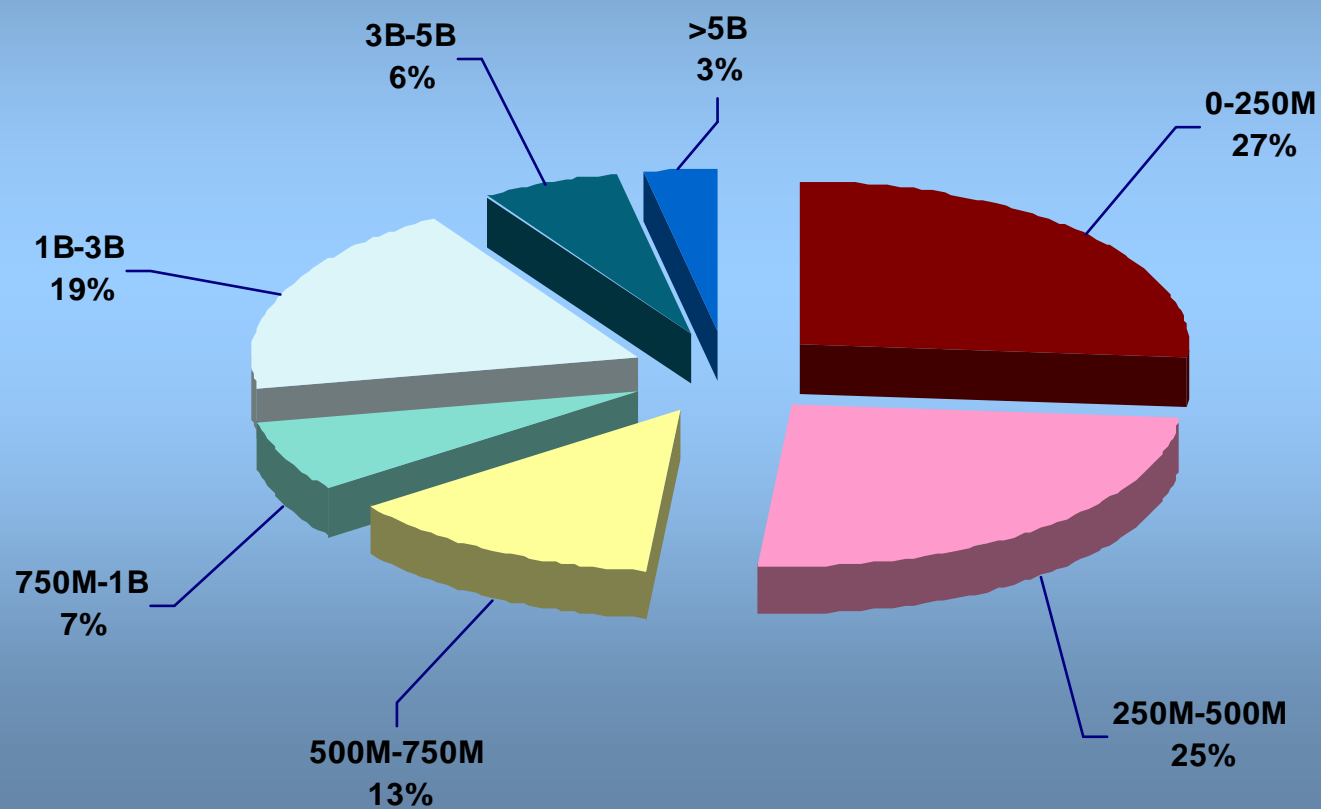


# Coalition Membership

- 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

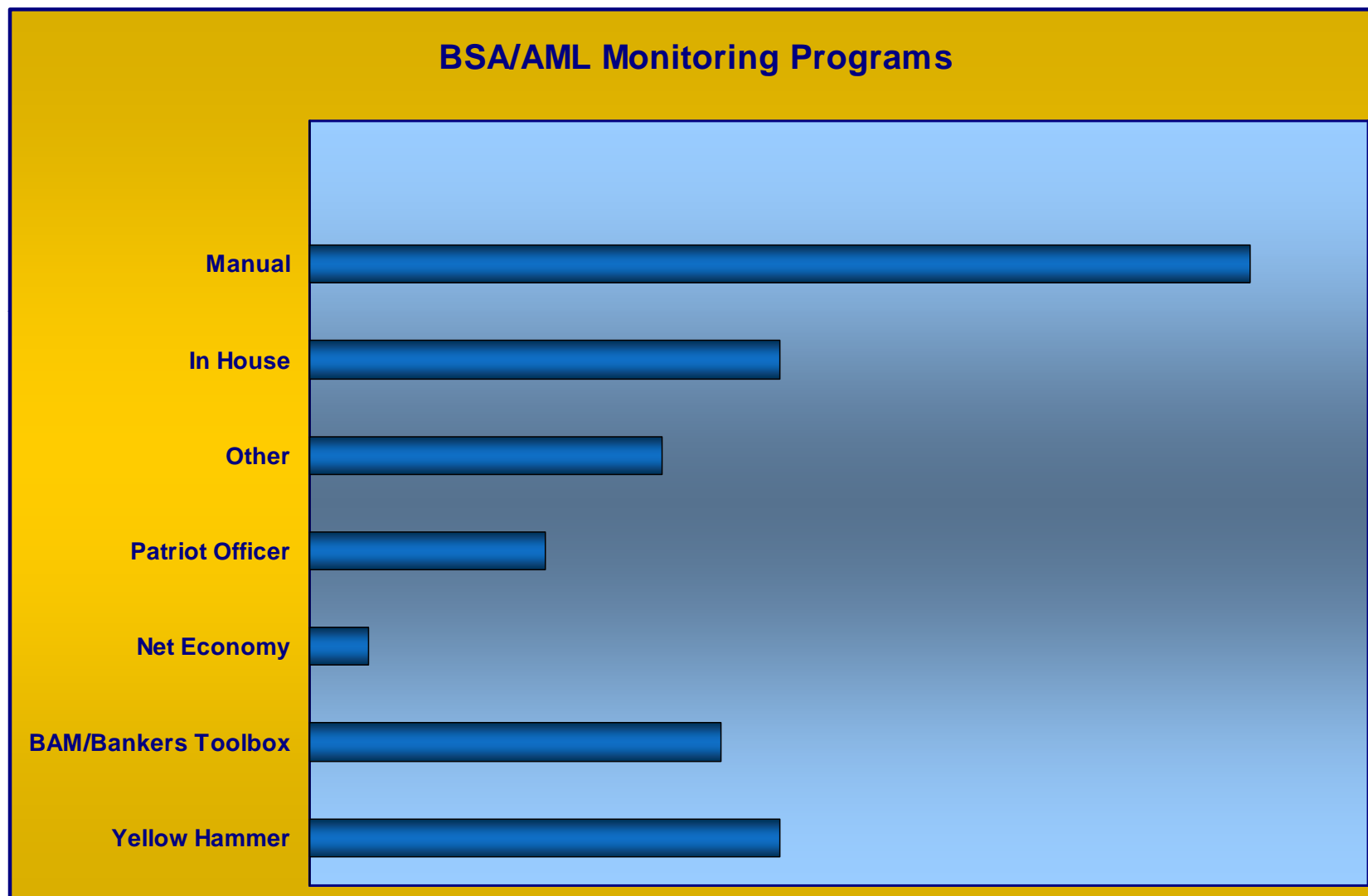


## Coalition Financial Institution Representation





## BSA/AML Monitoring Programs





## How to do I become involved?

- Visit our website at [www.bsacoalition.org](http://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!**