



A proactive approach to Bank Secrecy Act and Anti-Money Laundering compliance helps your financial institution mitigate risk, ensure compliance, and anticipate challenges for the road ahead.

Why CRI?

The Bank Secrecy Act (BSA) has long been part of the regulatory landscape as a fundamental component of the safety and soundness process. Bank Secrecy Act and Anti-Money Laundering (AML) compliance continues to be a focal point for regulatory bodies and represents an ongoing challenge for institutions, both large and small.

CRI's consulting professionals have considerable experience and expertise in assisting our clients in not only meeting the minimum standards but in developing best practices via our BSA services which include:

- Independent Compliance Testing
- Model Data Validation
- Program Assessments
- Response to Regulatory Matters

Our team includes seasoned auditors*, former BSA compliance professionals, Certified Anti-Money Laundering Specialists (CAMS), Information Technology specialists, and those formerly employed with regulatory authorities. Collectively, we provide value-added BSA/AML services to financial institutions of all sizes, designed to not only meet expectations in the current environment but to prepare for challenges ahead.



* Assurance, attest, and audit services provided by Carr, Riggs & Ingram, L.L.C.

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