



THE SHESHUNOFF CONSULTING + SOLUTIONS BSA / AML EXPERTS

Every provider has BSA / AML consultants, but only SCS combines unparalleled expertise and credentials with experience in some of the highest risk financial institutions in the country. Our BSA / AML experts have assisted financial institutions of all sizes and risk profile, including private banking institutions, international banks, border banks and trust/ wealth management companies.

Led by renowned BSA / AML expert Sarah Beth Whetzel, CAMS, M.F.S., the SCS team has over 55 years of experience in key operational roles, including BSA / AML and fraud management. Further, the SCS BSA / AML experts have experience in

- Managing enterprise-wide BSA, AML, CIP, OFAC and fraud operations at multi-billion dollar high risk institutions
- Designing a proprietary BSA / AML system that was deemed by examiners to be the “Most Effective AML Solution”
- Managing fraud and transaction monitoring for the world’s largest transaction processor
- Implementing some of the premier BSA / AML solutions on the market
- Managing BSA / AML and fraud operations for trust, mortgage, insurance, and title functions
- Serving as senior executives in charge of BSA / AML and compliance at global financial institutions
- Designing training for over 100,000 participants globally



HOW CAN THE SCS EXPERTS HELP YOU?

SCS can assist you with your high risk BSA / AML needs through

- Independent audits and BSA / AML risk assessments
- Pre-examination assessments
- Remediation of enforcement actions through our proven and efficient lookback methodology
- Co-sourcing of BSA / AML internal audit and monitoring
- Independent evaluation of BSA / AML automation.

SCS BSA / AML experts provide a full suite of core competencies and an exceptional degree of knowledge in high risk areas like:

- OFAC and other watch lists
- Cross-border banking
- Trade finance
- Import/export companies
- Casas de cambio
- Trust and asset management services
- Cash-value insurance products
- Money service businesses
- Private banking
- Brokered deposits
- Third party processors
- Foreign/embassy relationships
- Correspondent accounts (foreign/ domestic)
- Bulk currency shipments (foreign/ domestic)

Are You Having
Trouble Finding
Providers With the
BSA / AML
Skills You Need?