

Susann Kunz, CAFP

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Susann is a senior consultant in the Financial Institution Advisory Group at Saltmarsh, Cleaveland & Gund. Susann joined Saltmarsh in May 2005 after working in the banking industry since 1996 in operations, compliance, lending, and internal auditing. As a result, she brings significant experience to our Financial Institution Advisory Group. Susann is primarily involved in performing internal audit, compliance, and consulting services for the firm's financial institution clients to include performing loan, deposit, accounting, human resources, and "special project" internal operational audits and FDICIA key control testing.

Susann has been performing Bank Secrecy Act compliance reviews for our Financial Institution clients since 2009 and is kept apprised of updates to the Regulation by having attended the Florida Bankers' Association BSA School; subscribing to FinCEN, FDIC, and OCC notifications; as well as ongoing internal updates provided by Kristen Stogniew - shareholder, attorney, and financial institution compliance specialist.

Education

University of Tennessee

University of Memphis

Certifications

Certified AML and Fraud Professional (CAFP)

Community Affiliations

Ronald McDonald House through Alpha Delta Pi Alumni Association