

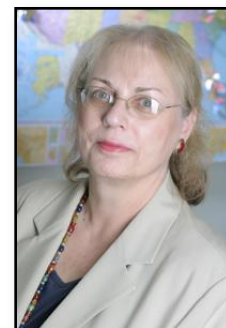
Meet Our Senior Risk Management Consultants

Kathe M. Dunne, CAMS, AAP

Risk Management Consultant Manager, Consulting & Education

Kathe Dunne is an accomplished financial professional with over 30 years in the financial services industry. Kathe has worked in both financial institutions and financial servicing organizations in the areas of Bank Operations, Risk Management, Compliance, Training/Training Development, Cash Management, Product Management, and Marketing.

Kathe joined Banker's Toolbox in January, 2007 and is presently the Manager of the Consulting & Education department.



For eight years prior to joining Banker's Toolbox, Kathe operated her own consulting business (KMD Consulting, Inc.), providing consulting services to financial institutions and financial serving companies in the areas of Compliance, BSA/AML, Payment Systems (ACH), Product Management, Training Development and Policy and Procedure. She previously worked at Aurum Technology (Fidelity) and major multi-billion dollar California bank.

Kathe is a Certified Anti Money Laundering Specialist (CAMS), the professional certification of the Association of Certified Money Laundering Specialists. Additionally, Kathe is an Accredited ACH Professional (AAP), a credential provided by NACHA (National Automated Clearing House Association). She has served on the Board of Directors and on the Electronic Check Task Force for NACHA, and has served as Board Chair and Committee Chair for the regional ACH Association, WesPay (Western Payments Alliance).

Maleka Ali, CAMS

Risk Management Consultant



Maleka Ali is an industry expert with over 25 years of experience servicing the financial community in Bank Operations, Fraud, Compliance and Risk Management. Maleka has worked heavily with OFAC and BSA compliance. She is knowledgeable about the USA PATRIOT Act, as well many of the international AML principals and guidelines set by the FATF, Wolfsberg Group, and Basel Committee.



Contact Us Today
(888) 201-2231
<http://www.bankerstoolbox.com>
info@bankerstoolbox.com



She has been working with Banker's Toolbox as a Risk Management Consultant since October of 2005. At Banker's Toolbox, she has worked with over 300 financial institutions on BSA/OFAC compliance and how to effectively manage BSA/fraud risk and utilize automated monitoring systems.

Prior to joining Banker's Toolbox, Maleka has worked in all areas of operations management, marketing, electronic banking, fraud/risk control, training, and has developed new products, brochures, policies and procedures. Her experience ranges from the creation of two denovo (startup) financial institutions, to operations management of a multi-billion dollar financial institution. She has also participated as a lead task force member in several major mergers, acquisitions and system conversions.

She is CAMS certified (Certified Anti-Money Laundering Specialist), and has developed and implemented BSA programs along with comprehensive risk assessments at several financial institutions. Maleka has served as a faculty member on BSA/AML and Consumer Deposit Disclosures at American Bankers Association National School of Banking. She has also been a guest speaker and workshop instructor at many national and community conferences, including the Association of Certified Fraud Examiners, addressing the subjects of BSA/AML/OFAC compliance, risk assessment management, fraud and identity theft.

Michelle M. Lucci, CRCM, CAMS

Risk Management Consultant

Michelle Lucci is an accomplished professional who has worked in the banking industry for over 25 years. She has a thorough working knowledge of all federal banking regulations, examination procedures, and rating systems. To add, she is well versed in writing risk assessments, policies, and procedures, interacting with federal examiners, state examiners and holding company auditors, and administrating comprehensive training programs through classroom instruction and online courses. She is also experienced working with newly formed or chartered denovo institutions, small community banks, large money center institutions, and international organizations.



Prior to joining Banker's Toolbox, Michelle was employed by a community state chartered financial institution as their BSA, Compliance, OFAC, and Community Reinvestment Act Officer. Additionally, she has extensive experience as a Commissioned FDIC Bank Examiner in Risk Management and Consumer Compliance working out of the New York and Atlanta FDIC regional offices.

Michelle holds two of the banking industry's most prestigious certifications – the Certified Regulatory Reporting Manager (CRCM) and the Certified Anti Money Laundering Specialist (CAMS).



Contact Us Today
(888) 201-2231
<http://www.bankerstoolbox.com>
info@bankerstoolbox.com

