



Stephen Helms-MacBeth, CRCM, CAFP

Manager

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Stephen is a manager in the Financial Institution Advisory Group at Saltmarsh. Since 1992, his expertise has been on compliance, operations, and policies and procedures within the financial institutions industry. Stephen provides the firm's financial institution clients with services related to the Bank Secrecy Act (BSA), Anti-Money Laundering (AML), Countering the Financing of Terrorism (CFT), Office of Foreign Asset Control (OFAC) compliance, and other banking compliance reviews.

Education

B.S.B.A. Marketing - University of West Florida

Alabama Banking School - Class of 2009/Class Treasurer

Certifications

Certified Regulatory Compliance Manager (CRCM)

Certified AML and Fraud Professional (CAFP)

Professional Affiliations

Association of Certified Fraud Examiners - Northwest Florida Chapter Member

Central Florida Compliance Association

Community Affiliations

Leadership Pensacola - Class of 2023

Gulf Coast Diplomacy - Board Member, Treasurer



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