



BSA/PATRIOT ACT

COMPLIANCE

Compliance is a serious matter. Federal and state regulators as well as depository institutions are taking a hard look at the MSB sector to ensure that all are in compliance. Failure to have a comprehensive compliance program that specifically pertains to the MSB operations and services offered by the client can carry heavy fines and put the MSB at risk of losing their ability to conduct business by regulatory agencies and promote bank sanctions up to and including bank account closure. Let RMF Consulting Group, a proud member of the Association of Certified Anti-Money Laundering Specialists assist your company with its compliance program, training or an independent review.



COMPLETE COMPLIANCE SOLUTIONS:



COMPLIANCE PROGRAM ASSISTANCE



INDEPENDENT REVIEWS



EMPLOYEE TRAINING



ELECTRONIC COMPLIANCE TOOLS

With over 22 years of combined experience in the compliance arena, RMF Consulting Group is able to offer Money Service Business compliance programs and independent reviews that fit the needs of the small, mid-size, and larger check cashing, pawnshop, and other related industries. We pride ourselves on providing a high level product within reasonable time periods to meet the needs of our clients at a very competitive price.



ROBERT FRIMET

Robert Frimet specializes in Anti-Money Laundering compliance. He conducts check fraud and compliance seminars on a national level for small and large groups of employees of Money Service Business organizations.

Robert has been in the check cashing and loan industry since 1991. In addition, he is the former President of the Nevada Check Cashing association, serving a 4-year term, and previous board member of Fisca (Financial Service Centers of America). Robert is a Certified Anti-Money Laundering Specialist and has performed countless independent reviews, as well as prepared Anti-Money Laundering programs for MSB's nationwide as required by federal law and depository institutions who bank the Money Service Business industry.



*Association of Certified
Anti-Money Laundering Specialists*



BENAY CHAN-NACHIN

Benay Chan-Nachin is a Certified Regulatory Compliance Manager (CRCM), and a member of ACAMS. She has spent seven years as an Internal Auditor for a mid-sized, multi-bank holding company and seven years as the Compliance Officer.

During that time, she has developed an Anti-Money Laundering program for her employing bank. Benay fully understands the challenges a MSB faces when opening and maintaining an account with a bank and she has the experience and knowledge to help deal with those challenges of compliance when it comes to satisfying bank requirements for MSB's as well as all federal Bank Secrecy Act requirements when providing compliance programs and independent reviews.