

Cynthia D. Burdick Attains Certified BSA/AML Professional Designation



Honesdale, PA / June 27, 2018 / Cynthia D. Burdick, Assistant Vice President, Bank Secrecy Act Officer at The Dime Bank, recently completed the Independent Community Bankers of America Community Banker University's Bank Secrecy Act / Anti Money Laundering (BSA/AML) Institute and earned the Certified BSA/AML Professional (CBAP) designation.

Cindy Burdick has served as The Dime Bank's BSA officer since 2014 and has been part of the bank's BSA function since 1996. She coordinates, manages, and monitors all aspects of BSA/AML, Office of Foreign Asset Control (OFAC) compliance and identity theft compliance, as well as supervises the bank's fraud specialist and oversees fraud investigations. The comprehensive training on BSA and AML requirements included:

- Financial recordkeeping elements of currency transactions, monetary instrument sales and funds transfers
- Completing Currency Transaction Report and Suspicious Activity Report forms
- Customer Identification Program requirements including the Customer Due Diligence and Beneficial Ownership requirements
- High-risk customer monitoring tactics including account ownership expectations, enhanced account review, and OFAC compliance
- Techniques to improve BSA risk assessments to address all business lines and risk exposures at various levels within The Dime Bank.

Vice President, Compliance Officer & Community Reinvestment Act Officer Paula A. Ralston Nenish, MBA, CIA, CRMA, CCBCO, stated, "In a heavily regulated industry like ours, the standards are high, and earning a professional designation demonstrates the competencies one has in a specific area/function. Cindy's CBAP designation confirms her ability to understand the numerous components and complexities of the Bank Secrecy Act – a very critical function for our bank. She is dedicated to implementing the BSA regulation and protecting the bank and its customers. I am proud to supervise someone who takes pride in her work and cares about the bank she works for and the customers and shareholders it serves."

The Dime Bank has been helping customers meet their financial needs since 1905. Serving its primary market of Northeast Pennsylvania, the bank offers a full array of financial services and solutions. Community banking yields community benefits. For more information on The Dime Bank, visit www.thedimebank.com. Member FDIC.

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