

Stephen Helms-MacBeth CRCM, CAFP

Manager

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Stephen is a manager in the Financial Institution Advisory Group at Saltmarsh, Cleaveland & Gund. He has been working in the financial institutions industry since 1992, concentrating primarily on compliance, operations and policies and procedures. Stephen currently works with the firm's financial institution clients providing Bank Secrecy Act (BSA), Anti-Money Laundering (AML), Countering the Financing of Terrorism (CFT), and Office of Foreign Asset Control (OFAC) compliance as well as other banking compliance review services.

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