

Gregory F. Mullane

Acting Special Activities Case Manager - San Francisco Region

- Commissioned risk management examiner; joined FDIC in 2005
- Extensive experience assessing banks' compliance with the BSA; examines banks' AML/CFT programs, and OFAC sanctions compliance
- Leads and participates on examinations of the most complex banks in the San Francisco Region, covering eleven western states
- Responsible for developing others throughout the San Francisco Region in AML/CFT and enforcement matters, and policy implementation
- Expertise called upon to assist other FDIC Regions in complex, high-profile AML/CFT examinations and investigations
- Provides expertise assessing banks with international transactions, customers, and operations, and banks located in or conducting transactions in higher-risk domestic jurisdictions
- Graduate- Northeastern University- Bachelor of Science- Business Administration, dual concentration: finance and international business
- Graduate- Stonier Graduate School of Banking- Wharton School, University of Pennsylvania
- Roots for all Boston sports teams from his home in Los Angeles



DFPI's AML/CFT Subject Matter Expert

DFPI's BSA Committee Member

CAMS, Member of SoCal Chapter

CSBS Certified Anti-Money Laundering Specialist (CAMLs) and Senior Bank Examiner (SBE)

20+ years of financial regulatory experience

Klara Kirchen

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