



Kristen J. Stogniew, Esq., CFE

Partner

kristen.stogniew@saltmarshadvisors.com

Kristen is a partner in the Financial Institution Advisory Group. Since 1995, she has been providing legal counsel, audit services in regulatory compliance and operations. In her leadership role, Kristen oversees internal coaching and training for Saltmarsh consultants. Provides guidance and education to compliance officers, BSA officers, executive management, and boards of directors. She serves as the primary facilitator and emcee for the Florida Bankers Association's BSA and Consumer Compliance Conferences and leads peer groups, annual BSA Summit and forums for the Georgia and Tennessee Bankers Associations.

In addition to her consulting work, Kristen is actively involved in financial industry education. She previously taught BSA/AML for the Juris Masters program at Florida State University College of Law and currently teaches at the Florida School of Banking at the University of Florida, the Southeastern Schools of Consumer and Commercial Lending, and the Graduate School of Banking at LSU.

Education

B.S. Finance - University of South Florida, Cum Laude

J.D. - Stetson University College of Law, Cum Laude

Certifications

Certified Fraud Examiner (CFE)

Member of the Florida Bar (1995)

Professional Affiliations

Central Florida Compliance Association

Suncoast Bankers Compliance Association

Real Property, Probate, and Trust Law (RPPTL) Section of the Florida Bar

South Florida Compliance Association

Fiduciary & Investment Risk Management Association (FIRMA)

Association of Trust Organizations (ATO)

Florida Bankers Associations

Alabama Bankers Associations

Tennessee Bankers Associations

Georgia Bankers Associations



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(800) 477-7458