



State of North Carolina

ROY COOPER
GOVERNOR

BSA AND AML PROFESSIONALS DAY

2018

BY THE GOVERNOR OF THE STATE OF NORTH CAROLINA

A PROCLAMATION

WHEREAS, Bank Secrecy Act (BSA) and Anti-Money Laundering (AML) professionals help to defend against money laundering and terrorist financing, playing a vital role in uncovering criminal threats to the United States; and

WHEREAS, BSA and AML professionals in financial institutions, agencies, and law enforcement protect people nationally, regionally, and locally; and

WHEREAS, BSA and AML professionals help to defend against crimes like money laundering, elder abuse, human trafficking, and terrorist financing; these professionals work tirelessly with other law enforcement agencies to uncover criminal activities and protect people throughout the nation; and

WHEREAS, Banker's Toolbox and other software, professional, and consulting services support the work of BSA and AML professionals to fight criminal activity in the United States;

NOW, THEREFORE, I, ROY COOPER, Governor of the State of North Carolina, do hereby proclaim October 26, 2018, as "**BSA AND AML PROFESSIONALS DAY**" in North Carolina, and commend its observance to all citizens.





Roy Cooper
Governor

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of North Carolina at the Capitol in Raleigh this twenty-third day of October in the year of our Lord two thousand and eighteen and of the Independence of the United States of America the two hundred and forty-second.