

# ANTI-FINANCIAL CRIME RESOURCES

**Melisa Kallestad**

Sr. Director – Compliance Education  
Credit Union National Association



# INTRODUCTION

Melisa L. Kallestad CUDE

## Let's Connect

1. Grab your phone
2. Open the camera
3. Scan the QR code
4. Save



**Melisa L. Kallestad** CUDE

Senior Director of Compliance & Lending  
Education

*Compliance*

*Credit Union National Association (CUNA)*



+1 608 213 9202 mobile

mkallestad@cuna.coop work

4703 Madison Yards Way, Suite 300,  
Madison, WI 53705

cuna.org/compliance

work



in

SAVE CONTACT



**Are you part of the CUNA  
Fraud Working Group?**

ⓘ Start presenting to display the poll results on this slide.

**COMPLIANCE  
COMMUNITY  
& FRAUD WORKING  
GROUP**



# COMPLIANCE COMMUNITY

## COMMUNITY CULTIVATORS

Check out the interviews with each of our Community Cultivators in honor of the 5 Year Launch Anniversary of CUNA's Compliance Community:

[Carmen Warden](#)  
[Candise Taylor](#)  
[David Murphy](#)  
[Donald Montague](#)

## SEARCH

fraud

All Content 8466

- Announcements 6
- Blogs 143
- Discussion Threads 7261
- Library Entries 1056

MORE FILTERS ✕ Clear All

> Community

Formal Tags 1 ✕

- FraudWorkingGroup (181)
- CORONAVIRUS (25)
- COVID19 (25)
- fraud (7)

181 results found for "fraud" with filters applied

### FRAUD PROCEDURES

DISCUSSION THREAD 166

[See matching posts in thread - Fraud Procedures](#)

fraud FraudWorkingGroup

### RE: FRAUD WORKING GROUP

DISCUSSION REPLY

Can I be a part of this group? jessica.jones@ourcu.com -- Jessica Jones BSACS BSA Officer Our Community CU Shelton WA 3604269701 [AssetSize] --

FraudWorkingGroup

### RE: FRAUD WORKING GROUP

DISCUSSION REPLY

I would like to be added to the fraud working group please

FraudWorkingGroup

# **2024 FRAUD AND SECURITY VIRTUAL CONFERENCE**

Stay tuned for dates!



**What anti-financial crime topics  
would be most of interest to you?**

ⓘ Start presenting to display the poll results on this slide.

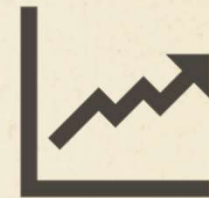
# A.I. & FINANCIAL CRIMES VIRTUAL CONFERENCE



A.I. evolution,  
impact, trends



Trends in BSA/AML  
software & A.I.



A.I. impact on  
financial crimes



**CUNA BSA/AML  
CERTIFICATION  
CONFERENCE/ESCHOOL**

Stay tuned for dates!

# BSA/AML CERTIFICATION CURRICULUM

Financial Crimes  
Panel: IRS-CI,  
HSI, FBI

Regulator panel:  
NCUA, CU Dept  
– State of Texas

Use of Art &  
Antiquities in  
Financial Crimes

Navigating  
Fraud Frontiers

Latest  
developments in  
BSA/AML/CFT

BSA & Data  
Analytics

# NEXT STEPS: CONTACT ME

Anti-Financial  
Crime Resources



**Melisa L. Kallestad** CUDE  
Senior Director of Compliance & Lending  
Education  
*Compliance*  
*Credit Union National Association (CUNA)*



- +1 608 213 9202 mobile
- mkallestad@cuna.coop work
- 4703 Madison Yards Way, Suite 300,  
Madison, WI 53705
- cuna.org/compliance

work



SAVE CONTACT

# THANK YOU!

**Melisa Kallestad**

Sr. Director – Compliance Education  
Credit Union National Association