Speaking Engagements | March 25 - 27, 2026

UNC Banking Institute

The Ritz-Carlton, Charlotte
201 E Trade St.
Charlotte, NC 28202

SPEAKERS

Carlin A. McCrory

AI, AML, and Digital Assets: Enhancing BSA/AML Compliance in an Evolving Financial Services Market

As digital-asset activity accelerates across the financial services industry—including, trading, custody, and securities tokenization—banks must adapt their legacy BSA/AML compliance programs to a new set of risks. This panel will explore how banks should evaluate and apply their BSA/AML and sanctions controls to address crypto-related risks. The panelists will also examine how AI and innovative technologies can supplement traditional risk controls, helping banks maintain effective compliance frameworks.

- Him Das, K2 Integrity, Washington, DC
- Mayra De La Garza, epay, Washington, DC
- Carlin McCrory, Troutman Pepper Locke, Atlanta, GA
- Britt Mosman, Willkie Farr & Gallagher, Washington, DC
- Kendall Howell, Davis Polk, Washington, DC (coordinator)

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