

Suzi Fernandez , CAFP

Financial Institutions Consultant

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Suzi serves as a consultant in the Financial Institution Advisory Group at Saltmarsh, Cleaveland & Gund. She has been with the firm since 2008 and has over 30 years of experience working with financial institutions. Her primary areas of focus include an emphasis on AML data validation, Bank Secrecy Act (BSA) compliance, Call Report, Florida Public Funds, and Internal Audit (emphasis on accounting, branch operations, finance, human resources, and investments) reviews.

Education

University of South Carolina - Columbia, South Carolina

Pensacola Junior College - Pensacola, Florida

Certifications

American Institute of Banking Foundations - Banking Diploma

Certified AML and Fraud Professional (CAFP)

Barnett Bank Office Managers Academy Graduate

Barnett Bank Small Business Corporate Training Graduate

Community Affiliations

Pace Rotary Club - Charter Member and Past Board Member

YMCA Corporate Cup - Past Board Member

Recognitions

Barnett Bank of West Florida Banking Office Manager Top Performer (2 time recipient)