

## **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**

Certified AML and Fraud Professional (CAFP)

American Institute of Banking Foundations - Banking Diploma

Barnett Bank Office Managers Academy Graduate

Barnett Bank Small Business Corporate Training Graduate

### **Professional Affiliations**

Association of Certified Fraud Examiners - Northwest Florida Chapter Member

### **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)