

Doris Stitt Punderson

Manager

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Doris is a manager in the Financial Institution Advisory Group of Saltmarsh, Cleaveland & Gund. She specializes in Bank Secrecy Act (BSA), Anti-Money Laundering (AML) and Office of Foreign Asset Control (OFAC) compliance audits and examinations. Doris provides such services to the firm's financial institution clients, along with regulatory compliance and operations consulting services. Doris has over 40 years of financial institution experience and has held several senior management roles with previous organizations, including Bank Secrecy Officer and most recently, the Financial Crimes Director of Regulatory Risk where she managed the BSA integration process of mergers and acquisitions and provided due diligence for acquired programs.

Education

B.S. Business Administration & Finance - University of Texas at Dallas