



Lauren A. Kohr CAMS-FCI

Senior Vice President, Chief Risk Officer,
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Ms. Kohr's background includes more than fourteen years of experience in the financial sector with significant experience in BSA/AML and OFAC compliance. Currently, Ms. Kohr serves as the Senior Vice President, Chief Risk Officer and BSA Officer at Old Dominion National Bank (ODNB) in Tysons Corner, VA where she is responsible for Old Dominion's enterprise risk management program, including leading the bank's AML/BSA and OFAC program. Prior to her role at ODNB, Ms. Kohr served as a Senior Manager over AML/BSA governance and policy at Pentagon Federal Credit Union (PenFed) in Alexandria, VA. At PenFed, Ms. Kohr was responsible for several aspects of the BSA Compliance program including risk assessments, policy/procedures, AML/BSA governance, quality assurance, merger and acquisition due diligence, and overall operational compliance. Prior to PenFed, she was the VP/Director of AML/BSA/OFAC at Metro Bank in Harrisburg, PA. During this time, she was responsible for developing, implementing and overseeing all aspects of the Bank Secrecy Act Compliance Program, including USA Patriot Act, Anti-Money Laundering, and OFAC regulations. Ms. Kohr is continuously recognized as a technical expert on the Bank Secrecy Act and a complex financial crimes subject matter expert with particular strengths in BSA/AML compliance and program management, governance, process improvement/ implementation and quality assurance/audit reviews.

Ms. Kohr was the 2016 ACAMS AML Professional of the year and authored the 2016 ACAMS Article of the Year. Ms. Kohr is a frequent speaker at numerous conferences both domestically and internationally for the public and private sectors on AML/BSA/OFAC and CTF related topics. She serves on the ACAMS Advisory Board, ACAMS U.S. Capital Board of Directors and was previously the president of the Central PA BS/AML/CTF user Group and PBA Marijuana Legalization Implementation Task Force in Harrisburg, PA. She is currently CAMS-FCI certified.