

ANTHONY, NELLIE	BSA Investigator	Virginia National Bank
BARKSDALE, JOHNNA	Branch Operations & Technology Coordinator	Select Bank
BENJAMIN, BRANDON	BSA Officer	Capon Valley Bank
BLACKBURN, WHITNEY	Compliance/BSA Assistant	TruPoint Bank
CHANEY, DAVID	Compliance Officer	National Bank
CHESNEY, LYDIA	BSA Alert Reviewer	TowneBank
CLEVENGER, KARIN	BSA/CTR Specialist	TowneBank
COATES, ROBIN	VP/Compliance Officer/BSA/AML Officer	New Horizon Bank, N.A.
DAVIS, LADONNA	Bank Secrecy Act Officers	First National Bank
EVANS, SHELBY	VP/Corporate Compliance Officer	National Bank
FENDER, ZORAIDA	SVP HR/BSA Officer	Select Bank
FOLEY, GRANT	Compliance/BSA Assistant	Benchmark Community Bank
GLOVER, ANGELICA	Staff Auditor	First National Bank
GUYER, JESSICA	BSA Specialist	Farmers & Merchants Bank
HAGOOD, ANNA	BSA Security Analyst	Farmers Bank
HAMLETT, DIANNA	VP, Compliance/BSA Officers	First National Bank
JONES, KRISTY	Senior BSA Analyst	Blue Ridge Bank, N.A.
JONES, TONYA	BSA Officer	Carter Bank & Trust
KEYSER, SUZANNE	VP-BSA & CRA Officer	Chesapeake Bank
LANGLEY, WENDY	BSA Officer	Lee Bank and Trust Company
LEONELLI, JOY	Director, Credit Operations Support	Credit First National Association
MCCLURE, MATTHEW	BSA Specialist-Case Reviewer	TowneBank
MEGEATH, LORRAINE	SVP, Compliance & BSA Officer	Oak View National Bank
MERCEDES, DORIS	BSA/High Risk Analyst	TowneBank
MOOREFIELD, HOLLY	Deputy BSA Officer	The Bank of Charlotte County
ONORATO, HUMA	SVP & Director of Deposit Operations	Founders Bank
PERCY, GLADYS	BSA Administrator	C&F Bank
POLANSKY, IRMA	BSA-KYC Specialist	TowneBank
RAMSEY, KAREY	Operations Manager	CornerStone Bank NA
SMITH, KELLY	BSA Assistant	Chesapeake Bank
STEVENS, KATHLEEN	BSA-QC Analyst	TowneBank
WASHINGTON, CANDACE	BSA/Compliance Specialist 2*	Oak View National Bank
THOMAS, SYNDA	BSA Analyst	Blue Ridge Bank, N.A.
WINSTANLEY, CHRISTINE	BSA Analyst	Blue Ridge Bank, N.A.