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AB&T Names Daniela Norman BSA Officer

Albany, GA -- AB&T is pleased to announce the promotion of Daniela Norman to Bank Secrecy Act Officer. A native of nearby Poulan, Ga., Daniela has worked in the banking industry for the past seven and a half years, all with AB&T, and distinguished herself as a dedicated and extremely capable member of the AB&T team.

As BSA Officer Daniela will be responsible for the coordination, implementation and administration of all aspects of the bank's BSA Compliance program to ensure that AB&T meets all state and federal BSA, USA Patriot Act, Anti-Money Laundering (AML) and OFAC guidelines.

She will continue to conduct regular reviews of client account activity and will stay in close contact with state and federal regulators to ensure that AB&T continues to maintain strict adherence to all regulatory laws and regulations.

"Daniela's hard work and attention to detail make her the ideal candidate to serve as the bank's BSA Officer," said AB&T President and CEO Luke Flatt. "She is a valued member of the AB&T family and I'm pleased to know that someone of Daniela's caliber will making sure we do things well behind the scenes to ensure AB&T continues to be a leader in all aspects of banking."

Although the new role brings additional responsibilities, Daniela, who has been interested in criminal justice since high school and views herself as a "crime fighter," said she's up to the task because she feels her role is vital to the safety and security of the bank and its clients.

"I think of it as fighting crime," said Daniela, who holds an Associate's Degree in Criminal Justice Technology from Albany Tech. "But it's also having a relationship with law enforcement. It's doing the work that no one else really wants to do. Some people think you're the bad guy but you're really not. You're just trying to protect the bank and protect customers and protect others."

Despite some initial trepidation, the new BSA Officer added that she was excited to learn of the promotion as it gives her further opportunity to grow within an organization she truly believes in.

"It's awesome," Daniela said of working at AB&T. "Everyone here is family. I'm not saying that in a perfect way. You get on each other's nerves. You show frustration, they show frustration, but at the end of the day you still love them. I love working at AB&T."

Daniela is married to husband Cory and is mother to two children, 9 year-old Emma and 5 year-old Alexander.