



## STATE of MINNESOTA

# Proclamation

WHEREAS: In an effort to better protect the financial system of the United States, the Bank Secrecy Act (BSA) was passed by Congress in 1970, which has helped curb money laundering and the financing of criminal activities; and

WHEREAS: BSA and Anti-Money Laundering (AML) professionals work to prevent fraud and protect customers in every bank in Minnesota; and

WHEREAS: BSA and AML professionals are the first lines of defense against money laundering and terrorist financing, playing vital roles in uncovering criminal threats to the United States and its people; and

WHEREAS: BSA and AML professionals in financial institutions, agencies, and law enforcement carry the weight of protecting U.S. citizens nationally, regionally, and locally; and

WHEREAS: BSA and AML professionals are a crucial first-line defense against crimes such as money laundering, elder abuse, human trafficking and terrorist financing. These professionals also work tirelessly with other local law enforcement agencies to uncover criminal activities, and protect the people of our great nation; and

WHEREAS: Banker's Toolbox was founded to support the work of BSA and AML professionals to fight criminal activity, and continue that commitment by holding BSA and AML professionals in great esteem through conduct and resources.

NOW, THEREFORE, I, MARK DAYTON, Governor of Minnesota, do hereby proclaim Friday, October 26, 2018 as:

## MINNESOTA BSA AND AML PROFESSIONALS DAY

in the State of Minnesota.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Minnesota to be affixed at the State Capitol this 21<sup>st</sup> day of September.

  
GOVERNOR



SECRETARY OF STATE