

Shield Compliance Welcomes Stephanie Baer as Senior BSA Analyst

Cannabis compliance platform provider Shield Compliance (www.shieldbanking.com/) announced the appointment of Stephanie Baer as Senior BSA Analyst. Stephanie has deep BSA/AML, OFAC, and risk management experience. Before joining Shield Compliance, she was responsible for launching, implementing, and managing a cannabis banking program at a California-based credit union. At Shield, she uses that experience to help normalize and modernize the relationship between financial institutions and cannabis-related businesses through the utilization of Shield's compliance management platform. Stephanie is a Certified Anti-Money Laundering Specialist (CAMLS), Certified Cannabis Banking Professional through CBANC, and holds Bank Secrecy Act Compliance Specialist (BSACS) and Credit Union Compliance Expert (CUCE) certifications from the Credit Union National Association.