

Kimberly S. Bohannon

Kim is the Vice President of Compliance and Risk Management for Knoxville TVA Employees Credit Union. Knoxville TVA Credit Union is a \$1.6 billion credit union with 20 branches in East Tennessee. As the VP of Compliance and Risk Management Kim analyzes laws and regulations, manages the Anti-Money Laundering Bank Secrecy Act program, and oversees the Credit Union's Risk Management and Financial Security Department. Kim is a frequent guest speaker on financial institution compliance, identity theft, the Bank Secrecy Act, Elder Financial Exploitation, and financial education for high school students and local community organizations.

In 2014 she presented testimony to the Governor's Elder Abuse Task Force regarding the impact of elder financial exploitation in TN. Kim has authored several compliance articles for Credit Union National Association *Front Line* magazine and for the Association of Credit Union Internal Auditors.

In 2014 she was named a *Credit Union Rock Star* by Credit Union Magazine for her unique approach to compliance. She is a certified Credit Union Compliance Expert, Bank Secrecy Act Compliance Specialist, and a member of the International Association of Financial Crimes Investigators. Currently serving as the Chair of the East TN ElderWatch Banking Committee, a member of East TN Council on Aging and Disability, and most recently as a Vice President of the board of directors for the Knoxville Area Chapter of Credit Unions. Prior to joining TVA Credit Union Kim served as Vice President of the Compliance and Risk Management Department for the North Carolina Credit Union League.