

BARBARA I. KELLER

Barbara I. Keller is FinCEN's first Deputy Associate Director for Compliance and Enforcement. In this position, she oversees the work of the compliance and enforcement offices within the Regulatory Policy and Programs Division. Before joining FinCEN in September 2009, she was an assistant director with the Financial Markets and Community Investment team at the U.S. Government Accountability Office (GAO) in Washington, DC. In this position she managed a number of assignments on financial market topics mostly dealing with anti-money laundering and international issues. In recent years she completed reviews of the effectiveness of BSA compliance and enforcement efforts, suspicious activity reporting, and currency transaction reporting systems. She also reviewed PATRIOT Act implementation, the vulnerability of the credit card and Internet gambling industries to money laundering, and implementation of the National Money Laundering Strategy. Barbara completed her CAMS certification in June 2006. She holds a B.S. in Languages from Georgetown University and an M.A in Public Administration from the University of Virginia.