



Darrin McLaughlin:

Mr. McLaughlin has an extensive 27 year career focused on Financial Crime Risk Management. Over the course of his career, Mr. McLaughlin has worked for several large financial institutions where he led teams of professionals focusing on Fraud, Anti-Money Laundering, Counter-Terrorism Finance and Sanctions Risk. In February of 2025, Mr. McLaughlin joined Flagstar Bank to serve as the Chief BSA/AML & Sanctions Officer where he is responsible for all aspects of AML Risk Management.