

RADHIKA LIPTON

Engaging Audiences
Delivering Actionable Insights
Imparting Regulatory Risk Knowledge



SPEAKING TOPICS

From Internal Auditing to BSA/AML and Cannabis-Related Banking

As one of the nation's most esteemed financial institution risk management and compliance authorities, Radhika shares knowledge she's gained as a tenured banking executive, BSA/AML compliance expert, fintech chief risk and compliance officer, crypto regulatory expert, and cannabis regulatory expert.

Why do audiences love Radika?

- Engages through real-life expertise because she's been in their shoes
- Captivates with her passion and deep industry knowledge
- Empowers them with actionable insights

Radhika delivers keynotes and presentations, moderates regulatory discussions, and participates as a panelist on a variety of topics, including:

"High Demand" Cannabis-Related Banking Topics

- Don't Let Your Bank Go To POT: Compliant Cannabis Banking
- Due Diligence in "High" Risk Banking
- What Every BSA Officer Needs to Know MRB, MSB, ATM Processing, Crypto, and More

Regulatory Risk Management Topics

- Cryptocurrency and Human Trafficking
- Experience Matters: Managing an Internal Audit
- Taking the Pain Out of Bank Audit and Examination Prep

"I have had the pleasure of working with Radhika..."



since her days as a Chief Compliance/Risk Officer almost ten years when she first volunteered to participate in one of our seminar panels. Since then she has regularly helped us design educational events, done presentations, and moderated panels of regulators and bankers. Her expertise and experience in bank compliance, risk management and BSA/AML have made her my go to person when creating programs for our community bankers. Plus she's a joy to work with!"

John Lingvall
Director of Member Services
California Community Banking Network (CCBN)

BOOK RADHIKA NOW FOR YOUR NEXT EVENT!

Radhika Lipton

714-624-8222 | radhika@raddllc.com

Book a Meeting:

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