



Comptroller of the Currency
Administrator of National Banks

US Department of the Treasury

Biographies

John Wagner

Director,

Bank Secrecy Act and Anti-Money Laundering Compliance

John Wagner is the director for Bank Secrecy Act and Anti-Money Laundering Compliance at the Office of the Comptroller of the Currency (OCC).

Mr. Wagner directs the development of Bank Secrecy Act and anti-money laundering examination policy and procedures. He also provides policy interpretations and guidance to field staff, represent the OCC and the U.S. Treasury on interagency task forces and develop training programs.

Mr. Wagner is a certified anti-money laundering specialist and a commissioned national bank examiner. He began his OCC career 23 years ago in Dallas, Texas, and subsequently served in San Francisco and Washington, DC.

A native of New York state, Mr. Wagner earned his bachelor's of science in Business Administration (finance and international business) in 1981 from Northeastern University, Boston, Mass.

