

**Spencer W. Doak**  
**Director for Bank Secrecy Act/Anti-Money Laundering  
Compliance Policy**

Spencer W. Doak is the Director for Bank Secrecy Act/Anti-Money Laundering (BSA/AML) Compliance Policy at the Office of the Comptroller of the Currency (OCC).

In this role, Mr. Doak directs policy related to BSA/AML and counter-financing of terrorism for OCC examiners and supervised banks. Prior to this role, Mr. Doak served as the OCC's Large Bank Supervision Compliance Lead Expert, with responsibilities for BSA/AML, as well as consumer protection laws and regulations.

Mr. Doak also held positions at the OCC as a BSA/AML Compliance Policy Specialist and as a regional Compliance Lead Expert. He joined the OCC from the industry in 1992, initially as a safety and soundness examiner.

