



**Rollin Badal**, *Section Chief, Money Services Businesses and Non-Bank Financial Institutions, Enforcement & Compliance Division*, Financial Crimes Enforcement Network (FinCEN)  
[rollin.badal@fincen.gov](mailto:rollin.badal@fincen.gov)



Rollin serves as the Chief of the Money Services Businesses and Non-Bank Financial Institutions Section within FinCEN's Enforcement and Compliance Division where he leads a team of enforcement officers who conduct complex investigations of financial institutions to ensure their compliance with U.S. anti-money laundering/counter financing of terrorism (AML/CFT) regulations. Rollin joined FinCEN in 2009, and has been proactively engaged in advancing policy, compliance and enforcement initiatives and investigations. His responsibilities also include collaboration with federal, state, and international regulatory agencies, law enforcement, and intelligence agencies on priority AML/CFT issues.

Prior to joining FinCEN, Rollin was a Senior Financial Examiner at the Commissioner of Financial Regulation for the State of Maryland where he helped to establish examination programs for money services businesses and other non-depository financial institutions.