

AML Policy Statement

Plumas Bancorp is committed to compliance with all applicable laws and regulations regarding money laundering, economic sanctions, terrorist financing, and other financial crimes. Plumas Bancorp's Anti-Money Laundering (AML) and Economic Sanctions programs are regulated by the Federal Reserve Board. As required by law, Plumas Bancorp has appointed a Bank Secrecy Act (BSA) Officer who is responsible for compliance with AML and Economic Sanctions regulations. An AML and Economic Sanctions policy has been developed and approved by the Board of Directors. To support this policy, Plumas Bancorp has developed and implemented a comprehensive AML and Economic Sanctions Compliance program, which includes: written procedures; processes and systems to detect, analyze, and report potentially suspicious activity; processes and systems to prevent, detect, and report economic sanctions violations; processes to maintain required records; on-going associate training; annual risk assessments; and independent audit testing.