

Shannon Steele has been with Lee Bank for 23 years. She is assistant vice president of compliance for the Bank Secrecy Act (BSA).

“My area of compliance is related to money laundering and terrorist financing. My focus is to ensure Lee Bank is not used to launder money or to fund terrorist activities by monitoring transactions for suspicious activity.”

“I started as a part-time teller in the Stockbridge office, became a community banker, branch supervisor and was the backup to the Security Officer for many years. In 2014, I became the BSA Officer for the bank. It’s a big responsibility but I love it. I’ve worn many hats over the years which has allowed me to form great working relationships and friendships. It’s my second home.”

“What makes us different is that we’re big enough to provide the products and services customers want and need, but small enough to know our customers by name. It is very much a team atmosphere here and why we were voted Best Place to Work.”

