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Lukas Babiak is the BSA/AML Lead Examiner for International Banking Supervision (IBS) in the Office of the Comptroller of the Currency (OCC). In this position, Mr. Babiak is responsible for oversight and coordination of the OCC's BSA/AML supervisory activities of the agency's Federal Branches and Agencies Program - IBS.

Prior to this assignment, Mr. Babiak spent four years as a Bank Examiner supervising banks in the OCC's Mid-size and Community Bank Division in the greater New York Area. Previously, before being hired at the OCC in 2012, Mr. Babiak spent seven years in various BSA/AML related roles in retail, investment, broker-dealer and private banks.