

## **Matt Newman**

*Assistant Deputy Commissioner*

**California Department of Financial Innovation and Protection**

**(Formerly the Department of Business Oversight)**

Matt works in the CA DFPI's Sacramento office as a portfolio manager where he's responsible for 14 state-chartered banks ranging in asset size from \$125 million up to \$95 billion. He has been with the Department for nearly 17 years and completed the Graduate School of Banking - Colorado program in 2013.

As a state bank regulator, Matt routinely reviews BSA/AML examination findings on state independent and joint examinations and helps develop and administer related enforcement actions when necessary for his banks. He cowrote the DFPI's Cannabis Work Program and Chairs the BSA Committee and has sat on regulatory cannabis panels for West Coast AML, ACAMS SoCAL, and the FFIEC Advanced BSA/AML Conference in Washington DC.