

Sandy Ondatje serves as VP, BSA Officer at State Bank of India (California). She has amassed 30 years of banking experience with multiple financial institutions in working in retail, operations, customer service and BSA.

Ms. Ondatje started her Bank Secrecy Act (BSA)/Anti-Money Laundering (AML) experience 15 years ago at City National Bank (CNB). She helped start the AML unit and became the subject matter expert in High Risk country jurisdictions during her tenor at CNB. While at SBIC Ms. Ondatje was a major contributor in the consent order being lifted after working for the institution for 3 years.