James Cummans is the board appointed Senior Vice President, BSA, AML and OFAC Officer at TCF National Bank, located in Minneapolis Minnesota. Mr. Cummans specializes in leadership, complex BSA and terrorist financing investigations, and consent order remediation. He brings over 23 years of criminal and financial investigations experience to his position.

Mr. Cummans brings a unique set of skills and experience to the private sector. James is a retired police commander for a metropolitan police department in Minnesota. He held assignments in patrol, S.W.A.T., gang unit, narcotics unit, investigations, and patrol command. He utilizes these experiences in combination with those gained in his current role to conduct presentations and training for accredited universities, BSA and Police professionals.

Mr. Cummans identifies a central key to success; the willingness to continually reinvent one’s self. This aligns with Mr. Cummans favourite quote; “The best way to predict the future is to create it”, by Abraham Lincoln.

James is a graduate of Minnesota State University. In addition, James completed advanced police training at the FBI/DEA Academy in Quantico, VA and Police Command at Northwestern University in Evanston, IL. He received two Detective of the Year awards and seven letters of commendation in 13 years as an officer.

James is CAMS certified and a founding executive board member of the Greater Twin Cities ACAMS chapter which, was recognized as the 2013 chapter of the year.