

SW358 – Senior Risk and Compliance Manager

Significant regulatory compliance experience with federal and state laws and regulations, including consumer protection laws and regulations, the Community Reinvestment Act, the Bank Secrecy Act, OFAC and USA PATRIOT Act. Certified Regulatory Compliance Risk Manager (CRCM), Certified Anti-Money Laundering Specialist (CAMS), Certified Fraud Examiner (CFE) and Certified BSA/AML Professional (CBAP). Extensive experience with Super-Regional, Large de novo and the Federal Reserve.