

SW327 Compliance Officer and Branch Manager

Compliance Officer with 20+ years of experience holding a CRCM certification.

Previous experience in:

- Auditing/Loan Review
- Branch Manager
- Fair Lending
- Loan/Deposit Compliance
- BSA/AML/OFAC/CIP/Red Flags
- Security
- All levels of training to include Board of Directors
- Teller/Customer Service Representative

Strong qualities:

- Decision maker
- Self-Starter
- Honest
- Leadership ability
- Excellent written communicator
- Examiner friendly