

Compliance/International Trade/Trade Finance Manager

Expertise in compliance/risk associated with traditional lending, trade and structured trade finance. Experienced in analyzing and the interpretation of internal policies for adherence with controls, federal regulations, credit risk, anti-money laundering and bank secrecy regulations. Close collaboration with internal and external clients for evaluation of internal process flow; structure, risk, credit and financial settlement. Highlights include:

30+ yrs.' experience Trade/Finance/Treasury

Operations/Product Development

Audit/Compliance/BSA/AML

Managerial/Project experience

Business Development

Production/Service Level Mgt.

Leader, coach and decision maker

Problem resolution