

Michael Cavalier

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JOB TITLE

Economist, 0110-16

VACANCY ANNOUNCEMENT NUMBER: 12-923009-DB

Veteran's Preference: N/A | Federal Civilian Status: N/A | Country of Citizenship: USA

WORK EXPERIENCE

Federal Reserve Board of the Bay Area | Oakland, CA 6/2011 - Present

Senior Examiner

- Supported the development and execution of effective supervision programs for evaluating market and liquidity risk consistent with bank standards and expectations
- Monitored issues, trends, and developments through the review of internal risk management reports, regulatory filings, regulatory surveillance results, regulatory examination reports and work papers
- Documented analysis of financial and business issues which highlighted emerging issues and trends that warranted further review
- Supported the supervision and coordination of examination and inspection activities
- Oversaw on-site inspections and examination activities and assessed findings, conclusions, and recommended ratings
- Coordinated examination and inspection activities to ensure objectives and deadlines were met in accordance with bank standards and expectations
- Developed and sustained sound working relationships with domestic and foreign regulators by using communication, teamwork, and influencing skills to ensure appropriate leverage of their work in support of the overall supervisory program

USA Financial Services | Palo Alto, CA

9/2007 – 9/2009

Wealth Management Personal Trust Relationship Manager

- Acted as an administrator of trust accounts for high net worth clients where the bank acts as a trustee, executor, administrator, conservator, guardian, depositor, or agent
- Provided expert advice and counsel related to personal trust product and services
- Administered accounts in a manner that ensured compliance with legal requirements and business lines policies and procedures
- Managed the development and sustainability of client relationships for Wealth Management

Brown Brothers Harriman | Denver, CO

7/2006 – 9/2007

Compliance Analyst, Investor Services

- Monitored compliance requirements for funds daily utilizing Charles River Development ComplianceMaster system
- Prepared monthly and quarterly compliance reports which included solutions to compliance issues published in the Quarterly Board Reports
- Assisted Compliance Business Analyst with ComplianceMaster rule-writing
- Completed review of daily, weekly, monthly, and quarterly compliance reporting for staff analysts

EDUCATION

Graduate School of Business, University of Southern Los Angeles | Los Angeles, CA

Masters of Business Administration

May 2011

University of Los Angeles | Los Angeles, CA

Bachelor of Science, Applied Mathematics

May 2006

Bachelor of Arts, Chicana and Chicano Studies

May 2006

LICENSES

FINRA Series 7, 24, and 63