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in Bank Compliance Officer Resume Sample

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Darren Levine

123 Main Street, San Francisco, CA 94122

Home: 000-000-0000 | Cell: 000-000-0000

email@example.com

Professional Summary

Experienced bank compliance officer looking for new opportunities with a growing financial enterprise. Ready to take education and learned skills to overseeing daily operations and ensuring they are following restrictions and guidelines and managing all aspects of compliance.

Core Qualifications

- Well defined background in regulatory compliance with banks and other financial industry services
 - Exceptional knowledge of regulations policies guidelines procedures regulations and laws governing the banking industry
 - Outstanding presentation strategizing organizational and execution skills
 - Proficient in software designed for regulatory reporting such as CRA/HMDA
 - Adept at reporting and collecting CRA data
-

Experience

Bank Compliance Officer
Citibank Mortgage Company

9/1/2010 - Present
Cincinnati, Ohio

- Designed counseled and implemented company compliance procedures and policies
- Reviewed and approved control policies and processes in order to ensure regulatory compliance across all departments
- Identified and organized compliance training needs for company units and groups
- Managed databases providing extensive reports as required by regulatory bodies
- Conducted regular committee meetings to discuss compliance issues
- Participated in uniquely structured projects to assure compliance and to compile information for in-depth study and analysis

Bank Compliance Officer
Langston Credit Union

7/1/2007 - 8/1/2010
Cincinnati, Ohio

- Oversaw compliance practices and procedures of company and subsidiary personnel in regard to consumer regulations and laws
 - Monitored compliance implications for all new products services and systems
 - Co-chaired the credit union's Deposit Compliance Committee
-

Education

Bachelor of Science Degree - Finance & Business
Austin State University

2007
Austin, Texas

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There are plenty of opportunities to land a Bank Compliance Officer job position, but it won't just be handed to you. Crafting a Bank Compliance Officer resume that catches the attention of hiring managers is paramount to getting the job, and LiveCareer is here to help you stand out from the competition.

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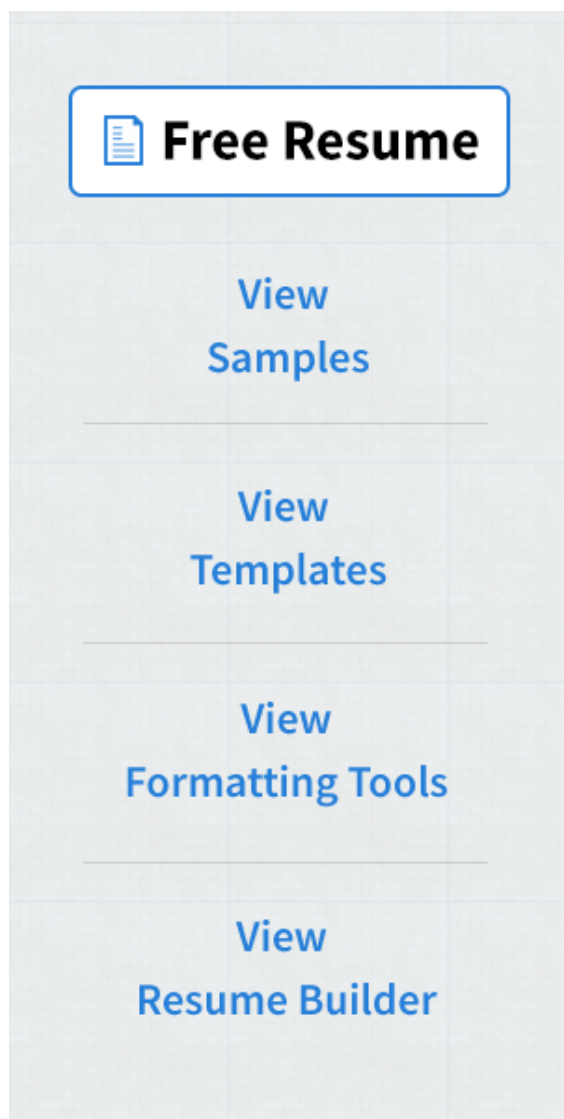
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