

Financial Crimes & Risk Management Leader Profile

Professional Summary

Dynamic and results-driven Financial Crimes & Risk Management Leader with 14+ years of experience developing and executing strategic financial crime reduction initiatives in complex, fast-paced environments. Expertise in BSA/AML compliance, fraud investigations, risk assessment, and stakeholder engagement. Proven ability to lead teams, implement policies, and align operational strategies with enterprise goals.

Core Competencies

- Leadership, Mentoring & Team Building
- BSA/AML Compliance
- CIP, CDD / EDD, KYC
- Financial Crimes & Fraud Investigations
- Risk Management & Analysis
- SAR Reporting
- Quality Control, Testing & Auditing
- Change Management
- Data Analysis & Research
- Internal Controls & Process Improvement

Professional Experience

Senior Vice President, BSA Client Risk Review Director (Aug 2021 – Feb 2026)

- Led regulatory guidance on KYC, CDD, EDD and customer risk rating
- Oversaw high-risk customer reviews and monitoring programs
- Partnered across BSA, Fraud, and business lines
- Managed team of ~20 investigators
- Led audit readiness and regulatory compliance efforts

Vice President, BSA Client Risk Review Officer / Manager (Jan 2019 – Aug 2021)

- Managed EDD investigations and high-risk reviews
- Maintained risk methodology and governance
- Prepared for audits and regulatory exams

Vice President, BSA Specialist (Nov 2017 – Dec 2018)

- Monitored account activity and filed SARs
- Conducted transaction analysis and risk assessments

Education & Credentials

School of Banking Program – Completed 2024

Bachelor of Science, Organizational Security & Risk Management

Associate of Science, Accounting

Certifications: CAMS | Advanced Risk Management (In Progress)