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Darren Levine

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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 polices 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 Citibranh 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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