

Aisha Khan

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SUMMARY

Detail-oriented Compliance Analyst with over 5 years of experience in regulatory compliance and risk management. Proven track record of developing and implementing compliance programs that enhance organizational integrity and minimize risk across financial operations.

EXPERIENCE

Compliance Analyst

Jan 2022 - Present

XYZ Financial Services, Atlanta, GA

- Developed a compliance monitoring program that reduced regulatory breaches by 30% over 12 months.
- Coordinated cross-departmental audits leading to a 25% increase in compliance-related efficiency and a \$200,000 cost saving.
- Implemented a new compliance software that streamlined reporting processes, reducing report generation time by 40%.

Junior Compliance Analyst

Jun 2019 - Dec 2021

ABC Insurance Group, Nashville, TN

- Assisted in the audit of compliance processes that improved adherence to regulations, resulting in zero violations during regulatory reviews.
- Conducted training sessions for staff on compliance policies and procedures, increasing awareness by 50% as measured by follow-up surveys.
- Collaborated with IT to enhance data protection protocols, ensuring compliance with GDPR and reducing data breach risks.

Compliance Intern

May 2018 - May 2019

DEF Corp., Chicago, IL

- Supported the compliance team in reviewing regulatory changes impacting business operations, leading to proactive policy updates.
- Assisted in developing compliance training materials, which enhanced employee understanding of key compliance issues.

EDUCATION

Bachelor of Science in Finance

May 2018

Georgia State University, Atlanta, GA • GPA: 3.7

SKILLS

Technical Skills: Regulatory Compliance, Risk Management, Data Analysis, Policy Development

Tools & Frameworks: SAS, SQL, Microsoft Excel, Tableau