

Aisha Patel

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SUMMARY

Dedicated Compliance Officer with over 5 years of experience in regulatory compliance and risk management. Proven track record in developing and implementing compliance programs that enhance operational efficiency and reduce risk exposure by 30%. Strong analytical skills combined with a comprehensive understanding of industry regulations.

EXPERIENCE

Compliance Officer

Jan 2022 - Present

Financial Solutions Inc., Atlanta, GA

- Led the implementation of a compliance monitoring program that decreased compliance breaches by 40% over 12 months.
- Conducted risk assessments and compliance audits, identifying key areas for improvement that saved the company \$200,000 annually.
- Collaborated with IT to enhance data protection protocols, achieving 100% compliance with GDPR and CCPA regulations.

Junior Compliance Analyst

Jun 2018 - Dec 2021

Global Finance Corp., Atlanta, GA

- Assisted in the development of compliance training programs that improved staff compliance knowledge by 50%, as measured by post-training assessments.
- Performed due diligence reviews and compliance checks on high-risk clients, resulting in a 20% reduction in potential financial penalties.
- Monitored changes in legislation and provided actionable insights to senior management, ensuring timely compliance adjustments.

Compliance Intern

Jan 2017 - May 2018

Risk Management Solutions, Atlanta, GA

- Supported compliance audits and contributed to compliance reports, leading to a 15% reduction in non-compliance findings.
- Developed internal documentation and resources that enhanced team communication and workflow efficiency.

EDUCATION

Bachelor of Science in Business Administration

May 2018

Georgia State University, Atlanta, GA • GPA: 3.7

SKILLS

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

Tools & Frameworks: Salesforce, Tableau, Microsoft Excel, AuditBoard