

Aisha Patel

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SUMMARY

Experienced Compliance Attorney with over 10 years in regulatory compliance and risk management. Proven track record in developing compliance programs that reduce risk and ensure adherence to laws, resulting in significant cost savings and operational efficiency.

EXPERIENCE

Senior Compliance Attorney

Jan 2022 - Present

Global Finance Corp, New York, NY

- Developed and implemented a compliance program that reduced regulatory violations by 40%, saving the company over \$1 million in potential fines.
- Conducted comprehensive compliance audits across multiple departments, resulting in a 25% improvement in compliance metrics within one year.
- Provided legal guidance on complex financial regulations, enhancing company policy and training programs for 200+ employees.

Compliance Counsel

Jun 2018 - Dec 2021

Tech Innovations Inc., San Francisco, CA

- Led a cross-functional team to address GDPR compliance, ensuring full adherence ahead of the deadline and mitigating potential liabilities.
- Drafted and reviewed compliance policies and procedures that improved operational efficiency by 30%, contributing to a smoother regulatory approval process.
- Managed external audits and regulatory examinations, achieving a 100% success rate with zero findings in three consecutive years.

Compliance Associate

Jul 2015 - May 2018

Financial Solutions Group, Chicago, IL

- Assisted in the development of a risk assessment framework that identified key areas of risk, leading to a 50% decrease in compliance issues over two years.
- Facilitated training sessions for legal staff on compliance best practices, resulting in a 90% satisfaction rate from attendees.
- Conducted research on emerging regulations, providing actionable insights that informed the compliance strategy.

EDUCATION

Bachelor of Science in Business Administration

May 2015

University of California, Berkeley, Berkeley, CA • GPA: 3.8

SKILLS

Technical Skills: Regulatory Compliance, Risk Management, Legal Research, Contract Negotiation

Tools & Frameworks: LexisNexis, Compliance 360, DocuSign