

Ashante Vanfossen

Bank Examiner

Profile

Employment History

Education

Links

Details

ashante.vanfossen@gmail.com

(189) 672-2087

123 Oak Street, Raleigh, NC 27607

Diligent Bank Examiner with 1 year of experience in conducting comprehensive assessments of banks' financial conditions, ensuring compliance with laws and regulations. Proficient in risk analysis, identifying potential issues, and recommending corrective actions. Demonstrates strong analytical, communication, and problem-solving skills, with a commitment to maintaining the stability and integrity of the banking system.

Bank Examiner at First Citizens Bank, NC

Apr 2023 - Present

- Identified and resolved over 150 compliance issues, resulting in a 90% reduction in regulatory violations and fines for First Citizens Bank, NC.
- Streamlined the bank's risk assessment process, leading to a 30% improvement in efficiency and reducing operational risks by 25%.
- Conducted thorough examinations of over 200 loan portfolios, uncovering potential credit risks and contributing to a 20% decrease in loan losses for the bank.
- Implemented new policies and procedures that increased the accuracy of regulatory reporting by 95%, ensuring better compliance with federal and state banking regulations.

Assistant Bank Examiner at BB&T Bank, NC

Aug 2022 - Mar 2023

- Successfully identified and resolved over 50 compliance issues during quarterly audits, resulting in a 30% improvement in overall compliance ratings for the bank.
- Streamlined the examination process by implementing a new risk assessment methodology, reducing the average time spent on examinations by 25% and increasing efficiency.
- Conducted thorough investigations on more than 100 suspicious activities, leading to the prevention of potential financial losses of approximately \$2 million for the bank.

Bachelor of Science in Finance or Accounting at University of North Carolina at Chapel Hill, NC

Sep 2017 - May 2022

Relevant Coursework: Financial Accounting, Managerial Accounting, Corporate Finance, Financial Statement Analysis, Investments, Taxation, Cost Accounting, Auditing, and Financial Risk Management.

[linkedin.com/in/ashantevanfossen](https://www.linkedin.com/in/ashantevanfossen)