

Anastasia Lockwood

Financial Examiner

Profile

Details

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(306) 892-6759

123 Maple Street, Salt Lake City, UT 84101

Results-driven Financial Examiner with 2 years of experience in assessing the financial health and regulatory compliance of financial institutions. Proven track record in conducting risk-focused examinations, identifying financial vulnerabilities, and providing expert recommendations to mitigate risks. Proficient in analyzing financial statements, evaluating capital adequacy, and ensuring adherence to industry regulations. Adept at collaborating with cross-functional teams and building strong working relationships with stakeholders to foster a culture of compliance and financial stability.

Employment History

Financial Examiner at Zions Bancorporation, UT

Feb 2023 - Present

- Successfully identified and mitigated over \$5 million in potential financial risks by conducting thorough examinations of Zions Bancorporation's internal controls, policies, and procedures, ensuring compliance with federal and state regulations.
- Streamlined the examination process by implementing an automated data analysis system, resulting in a 30% reduction in time spent on manual data entry and a 15% increase in overall examination efficiency.
- Led a team of junior examiners in conducting a comprehensive review of the bank's loan portfolio, uncovering discrepancies in underwriting practices and enabling the recovery of over \$2 million in misallocated funds.

Associate Financial Examiner at Mountain America Credit Union, UT

Aug 2021 - Jan 2023

- Successfully identified and mitigated over \$2 million in potential risks by conducting thorough examinations of the credit union's loan portfolio, helping to maintain a stable financial position for the institution.
 - Streamlined the examination process by implementing an advanced data analysis system, resulting in a 25% reduction in the time required to complete examinations and increasing overall efficiency.
 - Identified and addressed over 100 instances of non-compliance with state and federal regulations, working closely with credit union management to develop corrective action plans and preventing potential fines or sanctions.
 - Developed and led training initiatives for junior examiners, resulting in a 20% increase in team productivity and fostering a collaborative work environment.
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