

Latorya  
Bodnar  
Compliance Analyst

Profile

Employment History

Education

Details

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Compliance Analyst with 1 year of experience in effectively supporting and maintaining regulatory compliance within the financial industry. Proficient in monitoring, reviewing, and analyzing business activities to ensure adherence to policies, procedures, and regulatory requirements. Demonstrates strong analytical, communication, and problem-solving skills, with a proven ability to collaborate with cross-functional teams. Committed to promoting a culture of compliance and continuous improvement.

Compliance Analyst at AQR Capital Management, CT

Feb 2023 - Present

- Successfully identified and resolved over 50 compliance issues within the first year, resulting in a 30% reduction in risk exposure for AQR Capital Management.
- Streamlined the compliance monitoring process by implementing automated systems, leading to a 40% increase in efficiency and reducing manual errors by 25%.
- Conducted thorough due diligence on more than 100 potential investments, contributing to the firm's acquisition of \$500 million in new assets under management.
- Developed and delivered comprehensive compliance training for over 200 employees, increasing overall compliance awareness by 60% and reducing compliance-related incidents by 35%.

Associate Compliance Analyst at Interactive Brokers, CT

Aug 2022 - Jan 2023

- Successfully conducted 150+ compliance reviews within a year, ensuring adherence to regulatory requirements and reducing the risk of potential violations at Interactive Brokers.
- Streamlined the process of monitoring and analyzing trading activities, resulting in a 20% increase in efficiency and a reduction in false-positive alerts by 15%.
- Developed and implemented an enhanced training program for new hires, leading to a 30% reduction in onboarding time and a 25% improvement in their understanding of compliance procedures.
- Collaborated with cross-functional teams to identify and resolve 50+ compliance issues, resulting in a 10% decrease in regulatory inquiries and a more robust compliance program at Interactive Brokers.

Bachelor of Science in Finance and Compliance at University of Connecticut, Storrs, CT

Sep 2017 - May 2022

Relevant Coursework: Financial Accounting, Managerial Finance, Risk Management, Corporate Finance, Investments, Financial Markets,