

SOPHIA BROWN

Due Diligence Analyst

(123) 456 7899

Los Angeles

SKILLS

Regulatory Compliance

Risk Assessment

Data Interpretation

INTERESTS

STRENGTHS

Report Writing

Podcasts

Integrity

🌞 Listening

Dancing

Data Analysis

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🕒 PROFESSIONAL SUMMARY

Detail-oriented Due Diligence Analyst with 7 years of experience in risk assessment, compliance, and investigative research. Proven ability to analyze complex data and provide actionable insights to support informed decision-making.

WORK EXPERIENCE

Due Diligence Analyst

m Dec/2020-Ongoing

耳 Denver, CO

WidgetWorks Inc.

- 1. Conducted thorough due diligence investigations to assess candidate backgrounds for compliance and risk management.
- 2. Reviewed records from Federal, State, and Municipal agencies to evaluate criminal history and employment eligibility.
- 3. Compiled detailed investigation reports for management review, ensuring accuracy and compliance with regulations.
- 4. Maintained organized documentation of investigative materials, providing regular updates to stakeholders on investigation progress.
- 5. Analyzed adverse information and provided objective evaluations of candidates' backgrounds against established criteria.
- 6. Collaborated with cross-functional teams to ensure alignment on due diligence standards and practices.
- 7. Utilized various data sources to produce comprehensive reports on individual backgrounds, adhering to agency guidelines.

Due Diligence Analyst

m Dec / 2017-Dec / 2020

■ Denver, CO

Summit Peak Industries

- 1. Reviewed and analyzed loan origination data for compliance with regulatory standards.
- 2. Conducted appraisal reviews and underwriting assessments for both seasoned and newly originated loans.
- 3. Evaluated pay histories and servicing comments to identify potential risks in loan portfolios.
- 4. Assessed loss mitigation strategies, including bankruptcies and foreclosure processes.
- 5. Collaborated with teams to ensure adherence to client-specific requirements during loan closing.

LANGUAGES







Intuition

Language Learning

Leadership

Cycling

English 80%

Japanese 80%

Arabio 80%

🔼 EDUCATION

Bachelor of Science in Finance

m Dec/2014-Dec/2017

University of California, Berkeley

耳 Denver, CO

Focused on financial analysis, risk management, and compliance regulations.

CONTRACTACHIEVEMENTS

Streamlined due diligence processes, reducing investigation time by 30%.

identified and mitigated risks in 95% of client transactions, enhancing compliance.

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