Robert Smith

Regulatory Compliance Analyst

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SUMMARY

Seeking a Regulatory Compliance Analyst profession with an outstanding career opportunity that will offer a rewarding work environment along with a winning team that will fully utilize management skills.

SKILLS

Analyst, Communication SKills, Multitasking, Compliance Analyst.

WORK EXPERIENCE

Regulatory Compliance Analyst

ABC Corporation - January 2012 – 2013

- Analyzed and responded in writing to high-level complaints from customers who submit through regulatory agencies and state attorneys general.
- Assessed the regulatory impact of each complaint to determine whether the company is in regulatory compliance, and report on regulatory impact.
- Advised senior officials on compliance issues.
- Responsible for handling sensitive information and maintaining privacy.
- Edited and proofed content for direct-mail print and web communications products for the companys banking business.
- Advised company regarding concerns for risk assessment.
- Developed, reviewed, and implemented of Contracts, Negotiation, and Procurement Training Programs.

Regulatory Compliance Analyst

Delta Corporation - 2011 – 2012

- Managed multi-state licensing projects for mortgage finance companies allowing the lenders to add new financial products in new markets Analyzed.
- Performing Compliance Reviews scheduled in a comprehensive and timely manner consistent with the Compliance Program procedures.
- Evaluation of the regulatory requirements included in the assigned Compliance Review, and that the scope, approach, documentation.
- Reviewed and analyzed group and individual life, accident, and health insurance policies filed for use in SC.
- Communicated orally and written with insurance personnel.
- Performed market conduct exams, verifying insurance companies were abiding by state laws and regulations.
- Insurance, Health Care/ Managed Care / Workers Compensation / CMS/ Group Health / URAC Analysis of Regulatory, Legislative Affairs, Rules.

EDUCATION

BA

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