



MICHAEL ANDERSON

REGULATORY REPORTING MANAGER

PROFILE

Highly analytical regulatory reporting accountant with a robust background in financial oversight and compliance, specializing in the banking sector.

Expertise includes the preparation and analysis of complex financial reports, ensuring adherence to regulatory standards, and conducting risk assessments. Proven track record in enhancing reporting accuracy through the application of advanced financial software and analytical methodologies.

EXPERIENCE

REGULATORY REPORTING MANAGER

National Bank Corp.

2016 - Present

- Oversaw the preparation and submission of all regulatory reports to the Federal Reserve.
- Developed and maintained comprehensive documentation for regulatory compliance processes.
- Analyzed financial data to identify trends and potential compliance issues.
- Led a cross-departmental team to enhance the quality of financial reporting.
- Implemented new software solutions that improved data collection and reporting efficiency.
- Presented findings and recommendations to senior management and the board of directors.

FINANCIAL ANALYST

Regional Finance Group

2014 - 2016

- Conducted in-depth financial analyses to support regulatory reporting requirements.
- Collaborated with internal audit teams to assess compliance with financial regulations.
- Assisted in the development of financial modeling tools for forecasting and reporting.
- Monitored changes in regulatory frameworks and updated internal policies accordingly.
- Prepared detailed reports on financial performance for management review.
- Participated in training programs to enhance team knowledge on regulatory compliance.

CONTACT

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SKILLS

- Regulatory Reporting
- Financial Analysis
- Risk Assessment
- Compliance Management
- Team Leadership
- Software Implementation

LANGUAGES

- English
- Spanish
- French

EDUCATION

BACHELOR OF SCIENCE IN FINANCE,
STATE UNIVERSITY, 2012

ACHIEVEMENTS

- Achieved a 40% improvement in reporting accuracy through process enhancements.
- Recognized with the 'Excellence in Compliance' award for outstanding contributions to regulatory reporting.
- Successfully led a project that reduced reporting turnaround time by 20%.