

Carson Holgate

Charlotte, NC | Carsonmholgate@gmail.com | 828-424-6521

SUMMARY

Analytical and motivated finance professional with experience in credit analysis, compliance, and client support. Skilled in financial statement analysis, risk assessment, and cross-functional collaboration. Seeking to contribute to a dynamic team in a financial services role.

EDUCATION

Queens University of Charlotte – Charlotte, NC

Alumni | December 2023

- Bachelor of Business Administration, Finance Major
 - GPA 3.46, Awarded Dean's List 6 semesters
 - Relevant Coursework: Corporate Finance, Business Analytics, Financial Derivatives, Security & Fixed Income Analysis
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WORK EXPERIENCE

U.S. Bank – Charlotte, NC

KYC Triggers Analyst | June 2024 – Present

- Monitor customer accounts for suspicious activities or triggers that may indicate potential risks.
- Utilize various tools and systems to analyze data and identify discrepancies that require further due diligence and solutions.
- Assist in the assessment and implementation of internal policies and procedures to ensure compliance with laws and regulations.

First Bank (FBNC) – Asheville, NC

Commercial Credit Intern | May 2023 – August 2023

- Input financial statements into company software and analyzed to determine the credit worthiness of existing and prospective commercial clients.
- Prepared cash flow worksheets to demonstrate the borrower's ability to repay loans.
- Gained exposure to the commercial loan approval process by completing commercial credit memos.
- Developed a working knowledge of loan policy and gained the ability to communicate its interpretation and rationale to other bank employees.

Kearfott Corporation – Asheville, NC

Contract Administrator Intern | May 2022 – August 2022

- Managed contracts and purchase orders of aerospace products to ensure full compliance with given terms and conditions.
- Developed, maintained, and administered appropriate pricing on quotations in conjunction with management review and approval.
- Managed and monitored day-to-day operations related to customer quotes, orders, and shipments.
- Participated in weekly meetings including different departments and clients within aerospace manufacturing.

Haywood Park Hotel – Asheville, NC

Valet/Front Desk | June 2020 – August 2023

- Welcomed guests, assisted with luggage, and parked cars in an organized fashion.
 - Acted as the single point-of-contact for customer inquiries and provided timely responses.
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OTHER EXPERIENCE

Urban Land Institute – Charlotte, NC

Scholar student | September 2021 – September 2023

- Networked with professionals in the commercial real estate industry, gaining exposure to key trends and industry practices.