

Carson Holgate

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

SUMMARY

Finance professional with experience in private credit operations, credit analysis, and regulatory compliance. Skilled in portfolio reporting, financial analysis, risk assessment, and data reconciliation. Seeking to contribute to a dynamic team within credit, investment operations, or structured finance.

SKILLS

- Loan & Trade Settlement | Portfolio Accounting | Cash Reconciliation
 - Financial Statement Analysis | Risk Assessment | KYC/AML Compliance
 - Microsoft Excel (Modeling, Pivot Tables, Regression, Simulation)
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EDUCATION

Queens University of Charlotte – Charlotte, NC

Alumni | December 2023

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

U.S. Bank – Charlotte, NC

CLO Deal Administrator | November 2025 – Present

- Settle loan trades and execute cash investments based on client instructions.
- Record and reconcile daily cash inflows/outflows to ensure accurate portfolio accounting.
- Produce daily, monthly, and quarterly portfolio reports for clients

KYC Triggers Analyst | June 2024 – November 2025

- Monitor customer accounts to detect suspicious activity, ensuring adherence to AML/KYC compliance standards.
- Analyze transactional data using internal systems, escalating high-risk cases for further due diligence.
- Assist in policy implementation to strengthen internal controls and regulatory compliance.

First Bank (FBNC) – Asheville, NC

Commercial Credit Intern | May 2023 – August 2023

- Conducted financial statement analysis to assess creditworthiness of commercial borrowers.
- Prepared detailed cash flow worksheets and credit memos to support loan decisions.
- Interpreted loan policy requirements and presented findings to internal credit officers.

Kearfott Corporation – Asheville, NC

Contract Administrator Intern | May 2022 – August 2022

- Managed aerospace contracts and purchase orders, ensuring full compliance with terms and conditions.
 - Collaborated with management to review pricing structures and approve quotations.
 - Participated in cross-functional meetings with clients and internal teams to streamline contract processes.
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PROFESSIONAL DEVELOPMENT

CFA Institute

Candidate for CFA Level 1 | August 2026

- Focus areas: ethics, financial reporting, fixed income, portfolio management

Urban Land Institute (ULI) – Charlotte, NC

Scholar student | September 2021 – September 2023

- Networked with professionals in commercial real estate, gaining exposure to industry trends.