

George Arredondo

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EXPERIENCE

Federal Reserve Bank of San Francisco, San Francisco, California October 2011 - March 2016

Commissioned Examiner (9/14 - 3/16)

Associate Examiner (10/11 - 9/14)

- Examine and perform continuous supervision of banks, bank holding companies, and foreign banking organizations ranging in total assets between \$50.0 million and \$191.0 billion
- Verify adherence to laws, regulations, and commitments with regulatory bodies, analyze financial performance, assess the effectiveness of risk management systems, and assign regulatory ratings when applicable
- Confirm bank compliance with the Bank Secrecy Act/Anti-Money Laundering, such as the identification and submission of Suspicious Activity Reports and timely response to 314(A) Information Sharing Requests from FinCEN
- Identify and communicate current and emerging risks, and their impact on the supervised entity and its subsidiaries
- Serve as the dedicated examiner-in-charge of a state member community bank with assets of \$900.0 million managing an examination team of 12 Federal Reserve examiners and state regulators
- Perform annual risk assessments identifying significant changes since the bank's prior supervisory event to be used in planning and continuous monitoring
- Train and mentor junior level examiners
- Participate in a business process improvement project to increase the efficiency of planning and to perform more robust examinations of institutions' Bank Secrecy Act/Anti-Money Laundering compliance programs
- Conduct targeted review of state-chartered banks to recommend membership to the Federal Reserve System

Texas Department of Banking, Houston, Texas

December 2007 - October 2011

Financial Examiner I (12/07 - 12/08)

Financial Examiner II (12/09 - 12/10)

Financial Examiner III (12/10 - 07/11)

- Travel to state-chartered member and nonmember banks to conduct examinations assessing the safety and soundness of the Texas banking system
- Perform credit analysis of loan and securities portfolios
- Utilize third-party vendor reports to determine the effects of interest rate changes on balance sheets
- Verify bank compliance with Federal Deposit Insurance Corporation and Treasury Department rules, regulations, and Texas laws
- Review bank Bank Secrecy Act/Anti-Money Laundering compliance programs
- Test internal controls of accounting and credit functions

- Act as Operations Manager on bank examinations leading a team of examiners

SMH Capital, Inc., Houston, Texas

January 2007 - December 2007

Assistant Commission Processor (3/07 - 12/07)

Intern (1/07 - 3/07)

- Aid in the launch of the Wealth and Asset Management Group's Managed Asset Program which offers third-party investment products to high net worth individuals
- Perform due diligence on investment products offered to clients determining best fit and availability
- Prepare composite index comparisons between money managers using financial analysis and modeling tools
- Research brokerage client equity holdings for preparation of quarterly portfolio statements, and client proposals
- Consolidate and process commissions from the sale of investment offerings by SMH brokers

SKILLS

Bank Secrecy Act/Anti-Money Laundering (Proficient), Uniform Bank Performance Report Analysis, Microsoft Office Suite, Google Docs, and basic knowledge of Spanish

EDUCATION

THE CODING BOOT CAMP AT UT AUSTIN, Austin, Texas

February 2019 - Present

University of Houston Law Center, Houston, Texas

August 2017 - December

2017

Fall Semester

University of Houston - Bauer College of Business, Houston, Texas

December 2006

Bachelor of Business Administration in Finance, minor in Spanish, Cum Laude

HONORS AND AWARDS

Dean's Honors List: Fall 2002, Spring 2003, Fall 2003, Spring 2004, Spring 2005, and Spring 2006

Jesse H. Jones Business Leadership Development Scholarship: 2002 - 2006

Scholastic Achievement Award: 2005 - 2006

Edmonds Educational Scholarship: 2006

Elvira Dell-Krause Scholarship: 2005

Bauer Technology Bursary Award: 2004 - 2005