

# John Tascione

2 Wigwam Ln. Holmdel New Jersey, 07733

**Phone Number:** (617) 460-3507

**Email:** Jtash25@gmail.com

## Experience

March 2020 - July 2022

**Capital One, New York, NY - Risk Specialist, Commercial Banking**

- Enhanced Risk Management Capabilities
  - Developed and implemented heightened credit approval requirements in response to market conditions during the height of the COVID-19 pandemic
- Simplified Policy and Automated Processes
  - Lead partnership with internal teams to design, develop and launch an automated solution to decrease manual processes and time required to provision credit authority.
  - Redesigned monthly newsletter distributions to increase readability and enhance client focused communication
- Achieved Regulatory Excellence in Single Counterparty Credit Limits (SCCL)
  - Supported BAU program activities including conducting daily monitoring of counterparty exposure to ensure compliance with the Federal Reserve's SCCL rule
  - Conducted quarter over quarter exposure trend analysis to identify key-drivers of exposure changes and ensure accurate reporting to senior stakeholders

June 2017 - February 2020

**Sia Partners, New York, NY - Management Consultant**

Client: Canadian multinational financial services company

- Documented and executed internal controls to ensure compliance with the monitoring and testing pillar of the bank's Volcker Rule compliance regime
  - Tracked and remediated potential issues arising from the monitoring of controls
  - Trained client teams to enable transition to BAU operations of control monitoring
  - Produced summary presentations on compliance program effectiveness status for senior-management within U.S. compliance
  - Authored a business requirement document (BRD) capturing the relevant data needed to facilitate the selection and onboarding of a 3rd party Governance, Risk Management and Compliance (GRC) tool
- Reviewed and documented Third Party Vendor relationships to identify and remediate key risks arising from the use of externally developed tools and services

Client: American multinational Investment Bank

- Coordinated efforts between stakeholder groups to enable the development, testing and rollout of a modernized Wealth Management Platform

## Education

August 2013 - May 2017

**Bentley University, Waltham MA - B.S. Economics and Finance**

## Skills

- Highly Proficient in Microsoft Office Suite (Word, Excel, PowerPoint, Access, Outlook), Google Suite (Gmail, Google docs, Sheets, Slides), Communication and Data Analysis