



PATRICIA A. ILE-MENDOZA

Virginia Beach, VA | pilem001@odu.edu

Education

Master of Science (M.S.),
Data Science and Analytics
 Old Dominion University
(In Pursuit)

Bachelor of Science (B.S.),
Business Administration
Concentration: Financial Analysis
 University at Buffalo,
The State University of New York

Associate of Science (A.S.),
Business Administration
Virginia Western
Community College

Core Competencies

- Financial Analysis
- Financial Derivatives
- Statistical Management
- Investment Management
- Management Info. Systems
- Operations Management
- Accounting Principles
- Business Economics
- Corporate Finance

Certifications

CompTIA Security+
Syracuse University (In Pursuit)

AutoCAD Foundations
Hillsborough Community College

Languages

English | Spanish | Romanian

Objective

Ambitious graduate student with a comprehensive background in global banking, and financial markets providing hands-on experience spanning knowledgebase of analytical and research skills with meticulous attention to detail seeking challenging internships for professional development.

Professional Experience

 **Citi Group, Inc. | Getzville, NY |**
Associate Compliance Analyst II

- Analyzed transmissions of daily business correspondence for a variety of businesses within the firm, translated and assessed foreign language communication for time-sensitive material
- Conducted analytical evaluations in order to identify potential risks for the firm, resulted in the ability to process a larger amount of information, quickly assess regulatory, reputational, and operational risks
- Tested lexicon systems and changes to regulatory specifications, flagged any non-compliance issues and made recommendations for enhancements
- Identified potential risks for the firm's global legal and compliance teams; collaborated on apparent anomalies, special investigations, and reported findings to supervision
- Investigated, researched, and resolved compliance conflicts and regulatory issues that arose, verified markets are fair and transparent, in order to reduce systemic risk and financial crime

Community Involvement

Board of Directors Member
EMW Soccer | Elma, NY

Technical Skills

Operating Systems:

Mac OS | Linux Ubuntu | Windows 10

Software:

Microsoft Office 365 | Word | PowerPoint | Access |
Excel | Minitab | PyCharm | Jupiter |
Notebooks | Google Docs | Google Colab
SharePoint | AutoCAD