**Rebecca Elaine Hoisington**

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**Professional Summary**

I am a dedicated, accomplished credit union professional focused on Bank Secrecy Act/Anti-Money Laundering Compliance. With 15 years of experience overseeing the daily operations of a local $4 billion institution offering both consumer and commercial products and services, I have the skills necessary to be an effective addition to your team.

While overseeing the administration of the BSA/AML Program, the institution had growth from $1 billion to over $4 billion in assets, with account growth from 95,000 to over 234,000. In addition to managing the monitoring systems, I actively performed all routine recurring tasks associated with BSA/AML to include review of alerts, timely filing of SARs and CTRs, OFAC reviews, and CIP exceptions.

I have a collaborative style in which I have mentored and counseled my direct reports, provided training to all staff, effectively communicated with auditors and examiners, and presented department statistics and updates to senior management for Board of Director review.

My skills and experience will allow for a smooth transition into your BSA/AML team.

**Professional Experience**

**Apple Federal Credit Union, Fairfax, VA *8/2001-5/2023***

**Senior BSA/AML Analyst** *3/2023-05/2023*

A senior member of a reorganized BSA/AML compliance team tasked with supporting the transition to new processes for managing BSA related tasks and future strategies.

**BSA/AML Manager** *10/2008-3/2023*

Maintained compliance of Bank Secrecy Act and Anti-Money Laundering rules and regulations to include:

* + Oversaw review of up to 2500 alerts and completed investigations for timely filing of approximately 30 SARs and 100 CTRs on a monthly basis
  + Subject matter expert for USA PATRIOT Act, OFAC, MIP/KYC, 314(a) and 314(b) for organizational projects and resource to frontline staff
  + Point of contact for NCUA examination, independent review, and internal audits; provided management responses and follow-up
  + Prepared and presented semi-annual department updates for senior management
  + Provided training to over 500 staff members to recognize and report on BSA/AML matters in through appropriate channels
  + Proficient in use of FinCEN SISS and FinCEN e-Filing

**Quality Assurance Specialist** *8/2005-9/2008*

Performed audit of loan applications to ensure decisioning within guidelines. Provided feedback on recorded call center interactions to improve member service. Made recommendations for additional training opportunities in each area.

**Branch Manager, Multiple Locations** *8/2001-8/2005*

Managed all branch operations, including mentoring and counseling staff in performance standards. Following a merger, handled liaison activities between the organizations to ensure compliance with management agreement.

**Education**

* Professional Bankers Diploma (with Honors), American Institute of Banking
* Bachelor of Business Administration, James Madison University

**Certification**

NAFCU Certified Bank Secrecy Officer (NCBSO)

CUNA Compliance Specialist Certification