

CHRISTOPHER PRICE, CAMS/AML

SENIOR CONSULTANT



Christopher brings 33 years of regulatory compliance experience to Capco clients. Chris serves as a member of the Regulatory Advisory Services staff, providing daily compliance advisory to clients of Capco Regulatory Advisory Services and co-authoring topics in the industry-renown Big Orange Book Compliance Manual (BOB Manual). Chris holds CAMS and AMLP certifications and has expertise in Bank Secrecy/Anti-Money Laundering, Consumer Protection and Fair Lending. He also conducts webinars and classroom training seminars and has been a featured speaker at conferences on various compliance topics.



FINANCIAL EXPERTISE

- Bank Secrecy/Anti-Money laundering
- Office of Foreign Assets Control
- Consumer Protection Laws and Regulations
- Fair Lending Laws and Regulations
- Audit/Independent Review
- Procedure and Internal Control Development
- Classroom Instruction
- Customer Risk Assessment Methodology
- BSA-AML and OFAC Risk Assessments
- Public Speaking
- Neurolinguistic Programming



CAPCO HIGHLIGHTS

- Provides daily compliance advisory to clients of Capco Regulatory Advisory Services
- Co-authored topics in the Capco Banker's Guide to Compliance
- Teaches webinars and classroom training seminars
- Featured speaker at conferences on various compliance topics



EDUCATION / CERTIFICATION

- Bachelor of Science in Business Administration with concentrations in Economics and Finance - Manhattan College 1991

RELEVANT EXPERIENCE

- Headed development of training solutions for Capco Academy Training Team, covering all areas of financial institution federal regulatory compliance and financial crime
- Served with the Federal Reserve Bank of New York for 10 years with various responsibilities, most notably as a Safety and Soundness Examiner in the Second Federal Reserve District with a concentration on Bank Secrecy Act Compliance
- OFAC Compliance/Bureau of Export Administration Officer for Bank of Tokyo-Mitsubishi and as Senior Regulatory Compliance Consultant for Protiviti Independent Risk Consulting, engaging in audits, policy, and procedure development, and forensic investigations
- Staff Compliance Advisor to Prime Associates at FNIS with Metavante in the development of the Prime Compliance Suite Anti-Money Laundering and OFAC software products - authored white papers and assisted clients in the development of BSA-AML Programs, AML governance, policy and procedure development, customer risk assessments, customer profiling, business analysis rules, and ID theft red flag program