

# ERIC VAN EPPS

## SENIOR CONSULTANT



Eric brings 15 years of experience in regulatory compliance to Capco's Regulatory Advisory Services group. Eric has experience managing large teams and projects. He has designed and implemented risk-based compliance programs, worked in both front and back-office roles supporting consumer mortgages and compressive TRID reviews. He has written and maintained numerous policies and procedures, monitored regulatory channels for new guidance and restrictions, managed large remediation teams ensuring production metrics are met and quality standards are exceeded. Eric is a versatile contributor who has worked in a variety of industries including Banking, Public Regulation and Fin-Tech providing subject matter expertise and detailed analysis on complex issues ensuring solution-based recommendations that ensure efficient, sustainable outcomes.



### FINANCIAL EXPERTISE

- 15+ years' experience in federal and state consumer financial protection regulations and Bank Secrecy Act compliance



### CAPCO HIGHLIGHTS

- Has managed large teams while also contributing on SCRA and Fair Lending remediation projects.
- Developed monitoring controls to assist sponsor banks in mitigating risks from FinTech partners.



### EDUCATION / CERTIFICATION

- Bachelor's in Business Administration, Political Science & Sustainability from Arizona State University

### RELEVANT EXPERIENCE

- Provides regulatory guidance to financial institutions to develop appropriate mitigation strategies for various consumer protection regulations.
- Experience developing automation solutions, software role outs and the corresponding job aides to assist compliance personnel in maintaining production and quality metrics.
- Prior to joining CAPCO Eric served as the Head of Compliance for a FinTech company where he was responsible for developing the companies' policies and procedures, running the global compliance operation, assessing the corporation's operation risk and establishing the corporate compliance culture. Eric has also served in several roles where he provided subject matter expertise to elected officials and executive boards.