

JANE KIMMEL, CRCM / CAMS

SENIOR CONSULTANT



Jane brings over 25 years of regulatory compliance experience to Capco clients. Jane serves as a member of the Regulatory Advisory Services staff, providing daily compliance advisory to clients of Capco Regulatory Advisory Services. She co-authors topics in the industry-renown Big Orange Book Compliance Manual (BOB Manual) and other Regulatory Advisory Services guidance and advisory publications and conducts webinars for Capco clients. Jane holds CRCM and CAMS certifications and has expertise in Bank Secrecy/Anti-Money Laundering, Consumer Protection and Fair Lending.



FINANCIAL EXPERTISE

- Consumer Protection Laws and Regulations
- Anti-Money Laundering | Bank Secrecy Act | Office of Foreign Assets Control
- Fair Lending Laws and Regulations
- Risk Management, Compliance, and Anti-Money Laundering Program assessments, development, and implementation
- Audit-Independent reviews and compliance monitoring
- Regulatory change management and policy and process improvements



CAPCO HIGHLIGHTS

- Provides daily compliance advisory to clients of Capco Regulatory Advisory Services
- Co-authors topics in Capco compliance manuals and other Regulatory Advisory Services publications
- Develops and teaches webinars for Capco clients



EDUCATION / CERTIFICATION

- Certified Regulatory Compliance Manager (CRCM)
- Certified Anti-Money Laundering Specialist (CAMS)
- ASB Business Management / Marketing – CDS, Scranton PA

RELEVANT EXPERIENCE

- Provided compliance, risk and governance consulting and audit services to financial institutions of all types, sizes, and complexities including domestic and foreign-owned banks, credit unions, and non-bank financial institutions including fintech and payday lenders covering Anti-money laundering/Bank Secrecy Act and Federal Consumer Financial Protection and Fair Lending regulations for more than 15 years
- Served with the Federal Reserve Bank of New York as a Senior Compliance Examiner conducting bank examinations for member banks
- Industry experience in small-, medium-, and large-sized financial institutions including retail banking, operations, audit and compliance management over a span of 10 years