

SHERRY JONES

SENIOR CONSULTANT



Sherry brings 30 years of experience in financial protection regulations and compliance to Capco's Regulatory Advisory Services. Sherry provides daily compliance advisory services to clients of Capco's Regulatory Advisory Services and co-authors topics in the industry renown Big Orange Book (BOB), Quick Reference Guides, and various Client Alerts and blogs. Sherry also provides training at the Federal level at the CFPB, hosts webinars, answers questions from clients by telephone, email, and chats as well as reviewing materials for regulatory compliance impacts. Sherry holds various certifications including Certified Regulatory Compliance Manager (CRCM), Certified Anti Money Laundering Specialist (CAMS), and Certified Commercial Cannabis Expert (ACCCE). Prior to joining Capco, Sherry has worked at various consulting firms and was the FVP of Consumer Compliance at one of the largest Savings and Loans in the U.S.



FINANCIAL EXPERTISE

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



CAPCO HIGHLIGHTS

- Provides customer direct assistance with all regulatory compliance questions, via tickets and live chat
- Develops compliance materials for client use



EDUCATION / CERTIFICATION

- Associate in Arts and Sciences (1984) Olympic College, Bremerton Washington
- Certified Regulatory Compliance Manager
- Certified Anti-Money Laundering Specialist
- Certified Commercial Cannabis Expert

RELEVANT EXPERIENCE

- Responsible for responding to clients' federal compliance inquiries; monitoring upcoming changes to Federal Regulations; developing Quick Reference Guides; and providing quality control for products and services
- While working for a large national savings & loan, Sherry was the FVP of Consumer Compliance nationwide. Sherry was responsible for maintaining compliance programs, exam management, and ensuring top compliance ratings
- Worked closely with FDIC, FRB, and OCC examiners during compliance and safety and soundness examinations