

TREY ANDERSON, J.D.

SENIOR CONSULTANT



Trey has a combined 20 years of experience in the financial services industry as a trainer, consultant, compliance professional, and consumer representative. Trey has spent the past 10 years training examiners on the Federal level at the CFPB, as well as FDIC and state examiners. He has also taught financial compliance and risk mediation to large banks and credit unions. Trey has direct experience as a bank teller and customer service representative in a mid-size Florida bank on the deposit side. On the lending side, Trey also has several years of experience in the mortgage industry. Prior to Capco, Trey served as Felony Prosecutor serving as an Assistant State Attorney for the State of Florida from 2006-2010.



FINANCIAL EXPERTISE

- 20 years of experience in financial services
- 10+ years of experience training examiners at the CFPB and FDIC
- Taught financial compliance and risk mediation



CAPCO HIGHLIGHTS

- Trains state examiners and consumer response for CFPB, FDIC, private industry banks, & credit unions
- Mitigates risk for financial institutions by developing and delivering live webinars on financial risk topics



EDUCATION / CERTIFICATION

- B.A. in Economics/Political Science from the University of North Florida
- J.D. Degree from the Florida Coastal School of Law

RELEVANT EXPERIENCE

Federal Banking Examination Agency - Trainer

- Serving as a Lead Trainer
- Delivering training to all examiners on topics including lending, deposits, UDAAP, and writing for examiners
- Training on examination methodology

Private Sector - Trainer/Developer

- Develop and deliver training for private sector financial services companies
- Lead trainer for Capco Academy seminars which include the annual Foundations seminar in lending and deposit compliance, developing webinars on financial risk topics and how institutions can mitigate risk
- Learning and Development Coordinator for Orlando Capco office