

VIC BERBANO

SENIOR CONSULTANT



Vic is a consultant with Capco in the areas of risk management and regulatory reporting software development. He has a strong background in banking compliance and has 28 years of experience in the financial industry. Vic has experience as a member of board committees including loan, asset/liability, information technology, and investment committees. He served as BSA officer and was responsible for Community Reinvestment programs. While serving as the Director of Audit & Compliance, the institution received the highest ratings for both compliance and safety and soundness. Vic served as a Senior Internal Auditor, conducting the first LAN/WAN IT audits for the nation's largest thrift. Vic was also the Senior Bank Auditor for Grant Thornton, LLP CPAs overseeing financial audits of banks throughout California.



FINANCIAL EXPERTISE

- 28 years of regulatory compliance experience
- Published in Western Independent Bankers journal for his accomplishments in regulatory compliance
- Trainer for industry on consumer financial protection law and best practices



CAPCO HIGHLIGHTS

- Consults with Capco teams in the areas of risk management and regulatory reporting software development



EDUCATION / CERTIFICATION

- Bachelor of Science Degree in Accounting with high honors from the University of the Pacific
- Pacific Coast Banking School at the University of Washington
- Certified Community Bank Internal Auditor (CCBIA)

RELEVANT EXPERIENCE

- BSA officer responsible for Community Reinvestment programs
- Chief Financial Officer and member of board committees including loan, asset/liability, information technology, and investment committees
- While Director of Audit & Compliance, the institution received the highest ratings for both compliance and safety and soundness
- Senior Internal Auditor, conducting the first LAN/WAN IT audits for the nation's largest thrift
- Manager of thrift's large investor-owned REOs, overseeing force-placed insurance, PMI claims, tax payments, property maintenance, marketing, property disposal, and assessing loss mitigation strategies for the institution
- Senior Bank Auditor for Grant Thornton, LLP CPAs overseeing financial audits of banks throughout California