



Laurie A. Suchko
Compliance Manager/Regulatory Compliance

- Over 25 years of diverse experience as a field examiner involved with regulatory, financial, and compliance issues.
- Principal Financial Examiner, National Credit Union Administration, in charge of examination teams that addressed varying regulatory, compliance, and financial issues.
- Scoped the reviews, examined records and financial information, and documented the review. Discussed the reports and areas of concern and documented corrective plans of action with officials of supervised financial institutions.
- Wrote, presented, and discussed completed reports with the management and board of directors of the financial institutions.
- Participated as an on-the-job trainer for field staff. Completed financial examination and compliance reviews with automated downloads. Developed loan queries and sorted financial data to scope the review and to identify exceptions to policies and procedures. Developed presentations for credit union boards and examiners.
- Chosen as a speaker for regulatory issues, Regulation E, and Electronic Payment Systems and related Information Technology Issues. Presentations were for, or attended by, credit union officials, and members of trade association groups, credit union chapters, and examiners.
- Federal Financial Institution Examination Counsel (FFIEC) training in: Payment Systems Risk, White Collar Crime, and Community Financial Institutions Lending. Financial Examiner Training Program with the National Credit Union Administration. Other specific training includes lending, real estate lending, examination, accounting, asset-liability management, investments, Bank Secrecy Act, and compliance and related regulatory compliance issues. Principal examiners are updated with training classes in Contemporary Critical Issues and Problem Resolution.
- Bachelor of Science Degree, Indiana University, Pennsylvania: major in Accounting with a minor in Management Information Systems.