



Melinda Wasinger, CRMA, MBA
Compliance Manager/Regulatory Compliance
Lenders Compliance Group
Compliance Manager/Regulatory Compliance
Vendors Compliance Group

- Over 15 years of broad-based experience in the Financial Services Industry including managing all areas of mortgage banking from originations through servicing (forward and reverse).
- Management level positions held at leading national financial institutions including Walter Investment Management Corporation as Risk and Compliance Manager, Southwest Direct Mortgage as Operations Manager, Charles Schwab Bank as Senior Manager, and PrimeLending as Operations Manager.
- Oversight/leadership of numerous risk and compliance engagements including developing new regulatory compliance policies for mortgage banking subsidiaries, performing operational and regulatory compliance risk assessments for originations and servicing functions, developing a regulatory compliance authoritative sources database including defined inherent regulatory risks, and developing compliance test scripts and risk-based compliance assessments.
- More than 10 years of experience leading internal audits, risk assessments and fraud investigations including the analysis and development of internal controls, issue management investigation and resolution, root cause analysis and financial analysis.
- Lead projects for process improvement and software implementation initiatives including the development of an Enterprise Risk infrastructure for a national lender, including the design and application of the Risk Module in RSA Archer software, and SAP software implementation for a division of a national manufacturer.
- Industry certifications include Certified Risk Management Assessment (CRMA) and Six Sigma Green Belt.
- M.B.A from the WP Carey School of Business at Arizona State University; B.A. with a concentration in Accounting from Angelo State University