

Rebecca L. Escario

Overview

Rebecca has more than 19 years of experience and a strong background in compliance analysis and data collection; database design and management; project management and specialized software training. She works with financial institutions across the country on varied Anti-Money Laundering Compliance audits and Fair Lending and compliance projects, HMDA data quality analysis; and loan portfolio data review and risk assessments. Rebecca also applies her database design and data analysis experience to ADI's compliance and risk management services.

Rebecca is a Senior Consultant for ADI. Her areas of expertise include: Anti-Money Laundering compliance; Fair Lending database design and administration; Fair Lending and HMDA analysis in RATA Comply™; RATA Comply™ training; data mining and analysis; and project management in the areas of Fair Lending, risk management, and compliance.

Rebecca holds the Certified Anti-Money Laundering Specialist (CAMS) designation and is an active member in the Association of Certified Anti-Money Laundering Specialists (ACAMS), as well as the ACAMS U.S. Capital Chapter.

Rebecca holds a Bachelor of Arts in Communications and a Bachelor of Arts in English from Virginia Polytechnic Institute and State University (Virginia Tech), where she graduated with honors.

Professional Experience

Prior to joining ADI, Rebecca was a partner in Escario Consulting and Quality Design Solutions, both internet and information consulting companies, where she managed a variety of projects that highlighted different areas of her expertise, including:

- Data mining and analysis
- Custom software training and consulting
- Employee and company profiling/research for internet strategy solutions
- Database design, programming, and maintenance
- Data mining projects, leading to trend and behavior forecasts
- Online marketing campaigns for a wide variety of businesses, including retailers, trade associations, e-learning institutes, and charitable organizations
- Brand creation and strategy, and
- Web site solutions, including design, programming, development, maintenance, and evaluation



Before helping to start Quality Design Solutions, Rebecca was a Project and Database Manager for S&FA Capital Services, Inc., which later became ADI Consulting. At S&FA Capital Services she managed and contributed to a wide range of projects, including:

- HMDA Scrubs
- Fair Lending matched-pair testing project management
- Loan portfolio Fair Lending data analysis
- Database creation and administration for risk management, CRA and Fair Lending analysis