



Diane Elliott

OVERVIEW

Diane is an analyst with ADI and has more than ten years of hands-on bank compliance experience, specializing in lending regulations, fair lending, and consumer deposit regulations. Diane works with the ADI team to assist financial institutions in Fair Lending compliance program management, comparative file reviews, and HMDA scrubs.

As a regulatory bank examiner, Diane participated in the initial roll out of fair lending examination procedures and later worked within the banking industry to help bankers prepare for upcoming compliance examinations. In her work with a state banking association, Diane gained extensive experience working with national leading compliance experts, bank managers, compliance officers, and service companies to assist banks in establishing strong, effective compliance programs. When consulting with a national compliance service, Diane heard from bankers around the country and guided them in meeting the fast-changing and ever-challenging compliance environment, both on the lending and deposit sides of banking.

PROFESSIONAL EXPERIENCE

The Bankers Advantage Group/Kirchman Corporation, Consultant

- Provided on-site bank audit and consultations
- Corroborated with bank management to improve compliance with consumer laws and regulations effectively and efficiently
- Conducted bank management training sessions
- Provided written reports and training materials

Alabama Bankers Association, Compliance Director

- Directed compliance training for bankers throughout the state
- Published monthly guidance “in layman's terms” concerning most recent changes and targets concerning regulatory compliance
- Conducted bank training sessions and audits
- Organized, planned and coordinated conventions and seminars for bankers

Federal Deposit Insurance Company, Compliance Examiner

Conducted on-site compliance examinations and submitted written/oral reports to senior management concerning bank compliance performance