

CAPCO

ELIZABETH ROZSA

SENIOR CONSULTANT



Elizabeth is a Senior Consultant at Capco with a background in developing and delivering custom training in financial services, assessing and mitigating compliance risk, and conducting compliance reviews and audits. She has 25 years of experience with all compliance regulations, including lending, such as Regulations Z and X, Flood Insurance, the Home Mortgage Disclosure Act (HMDA) and the Community Reinvestment Act (CRA). Her most recent and ongoing engagements include developing and delivering custom compliance training for regulators and bankers, performing compliance reviews and audits for institutions of all sizes, and as compliance consultant, serving as an integral part of compliance management at several community banks.



FINANCIAL EXPERTISE

- 25+ years of Financial Experience
- Custom Training Design, Delivery, & Development
- Bank Compliance, Risk Assessment, Program Analysis, & Development
- HMDA Compliance & CRA Program Development, Training, & Data Validation



CAPCO HIGHLIGHTS

- Develops and delivers custom training solutions for financial and regulatory entities
- Consults on various compliance-related assignments for financial institutions
- Expert on the Community Reinvestment Act
- Serves as an integral part of the Compliance Management System at several community banks



EDUCATION / CERTIFICATION

- BA in Economics from Stockton University, Summa Cum Laude with Program Distinction
- Examiner Commission Certificate from the Board of Governors of the Federal Reserve System

RELEVANT EXPERIENCE

Federal Reserve Bank of Philadelphia / Supervising Examiner

- Examiner-In-Charge for Consumer Compliance Examinations, supervising all aspects of Compliance Examinations
- Lead Examiner for CRA Public Evaluations, Lead Instructor for the Board of Governors of the Federal Reserve's (Board) Community Reinvestment Act training for Examiner Commissioning program
- Served on a Federal Reserve System-wide HMDA Focus Group
- Expertise in all Consumer Compliance regulations, including lending and operations
- Performed Bank Secrecy Act reviews, supporting the Safety and Soundness examination team