# Melissa Grant

Senior Compliance Analyst

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## SUMMARY

Senior Compliance Analyst with 9 years in banking and payments compliance, from AML investigations to running compliance testing for a fintech processing $30B a year. Builds risk management programs that fit how the business works, tracks regulatory change, and explains findings to product and operations teams in plain terms.

## EXPERIENCE

### Senior Compliance Analyst

02/2022 - Present

Peachline Payments

Atlanta, GA

*Payments company serving 40,000 merchants through bank partners.*

- Lead compliance testing for BSA/AML, Reg E and UDAAP, completing **28** tests a year with partner bank sign-off.
- Run the annual compliance risk assessment across 9 product lines and present results to leadership in PowerPoint.
- Monitor regulatory changes from 4 agencies and route 60 updates a year to policy owners with action dates.
- Coach 3 analysts on test design and workpapers, cutting rework on bank partner reviews by 40%.

### Compliance Analyst

06/2019 - 01/2022

Buckhead Trust Bank

Atlanta, GA

*Commercial bank with $5B in assets.*

- Tested 400 deposit and lending files a year for Reg CC, Reg Z and fair lending rules.
- Wrote 15 compliance procedures in Microsoft Word after a 2020 regulatory exam finding.
- Built Microsoft Excel dashboards that tracked issue aging for the compliance committee.

### AML Investigator

07/2017 - 05/2019

Southern Crescent Bank

Macon, GA

*Regional bank with 60 branches.*

- Investigated 70 transaction monitoring alerts a month and wrote case narratives for escalation.
- Filed 45 suspicious activity reports with complete, examiner-ready documentation.
- Reviewed 30 high-risk customer files a quarter for enhanced due diligence updates.

## SKILLS

Compliance Testing

Risk Management • BSA/AML

Regulatory Change

Risk Assessment

Microsoft Excel • PowerPoint

Microsoft Word

Analytical Skills

Interpersonal Skills

## EDUCATION

### Bachelor of Business Administration

05/2017

Georgia State University

Atlanta, GA

Finance

## CERTIFICATES

### Certified Anti-Money Laundering Specialist (CAMS)

ACAMS

09/2019