



## **Amy Wargo**

*Director of Risk Management*



Amy Wargo has spent almost three decades guiding financial institutions by using multidisciplinary collaboration to solve their operational challenges. As a compliance advisor, she trained individuals on topics ranging from soft skills to regulatory compliance. She currently oversees the CU Risk Intelligence division of CU Solutions Group supporting leagues in providing affordable high quality compliance solutions to their client credit unions. She is an experienced strategic thinking facilitator, a designated credit union compliance expert, certified in credit union compliance, the Bank Secrecy Act and internal auditing. She frequently works directly with credit union executive teams and boards of directors.

Her expertise is deeply seated in financial institution operations, mortgage lending, process improvement, instructional design and compliance/examination assistance and support.

As a credentialed expert in the credit union industry, she routinely speaks on industry challenges, hot topics/trends and reconciling examination/compliance deficiencies. As a sought-after and top-rated speaker, she has been featured at award-winning conferences including CUNA schools and league meetings. Her ability to communicate mobilizes audiences of all ages, from young professionals to seasoned board members.

In her spare time, Amy enjoys reading novels, running, or punching the bag in the boxing gym. She resides with her husband in Southeast Michigan.

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