



Allison C. Giancola, J.D.

Regulatory Compliance Supervisor

OVERVIEW

Allison is a Regulatory Compliance Supervisor in Wolf's Risk Management group where she oversees compliance reviews and audits, provides training to clients and staff, and develops and implements new reviews and service areas.

Allison has nine years of experience providing practical compliance advice regarding lending compliance (including topics such as TRID, HMDA, and CRA), fair lending, and compliance management system development. Before joining Wolf, she worked as the Compliance and CRA Officer at a New Jersey Community Bank, and then moved on to become Manager of a Compliance Firm.

AREAS OF EXPERTISE

Allison works with financial institutions, non-bank financial institutions, and fintechs. She also has significant experience working with troubled institutions and those operating under consent or other regulatory orders.

ON A PERSONAL NOTE

Allison lives in Monmouth County, New Jersey, and, when not at Wolf, you can find her on the water deep-sea fishing, swimming, or boating with her husband, Ken, and her daughter, Hudson.

EDUCATION AND CERTIFICATIONS

University of North Carolina, Chapel Hill, B.A. Political Science/American Studies
Indiana University Maurer School of Law, J.D.

MEMBERSHIPS AND ORGANIZATIONS

New Jersey Bankers Compliance Committee