



**David Larocque**  
CRCM, CAMS – Senior Manager

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## Profile

David is a Senior Manager in Crowe's Financial Services Consulting Practice. He has over 10 years of experience working in Professional Services in the Northeast and over 15 years of experience in the Banking industry. He is an engagement leader for financial institutions with deep expertise in regulatory compliance and Anti-Money Laundering (AML). He is responsible for leading regulatory compliance engagements for Crowe's Financial Services clients in the Northeast.

## Professional and Industry Experience

David primarily oversees regulatory compliance engagements, including planning, quality assurance, and technical assistance for the reviews. He has managed clients ranging in size from \$80 million to over \$10 billion in assets. He is a subject matter expert in regulatory compliance and AML and provides technical assistance to Crowe's financial institution clients across the country.

David has been a speaker for various industry groups throughout the Northeast and is the First Vice President – VP Member Experience for the Bank Compliance Association of Connecticut.

## Education & Certifications

- Bachelor of Arts | Management
  - Bridgewater State College | Bridgewater, MA
- Certified Regulatory Compliance Manager (CRCM)
- Certified Anti-Money Laundering Specialist (CAMS)

## Client Focus

### Services:

- Outsourced and co-sourced internal audit
- Second-line compliance monitoring and testing
- Compliance Program Assessments
- Regulatory Remediation Projects, including lookbacks
- Compliance Risk Assessments, including Fair Lending and UDAAP
- Compliance Consulting and Process Improvement

### Industries:

- Banking
- Financial Services