



**Layne McGuire**  
CPA, CIA, CRCM, CAMS  
Managing Director

Direct 901.491.7752  
layne.mcguire@crowe.com  
www.crowe.com

## Profile

Layne is an experienced internal auditor focused primarily on operational internal audits. She has also led numerous SOX and FDICIA implementation projects. Layne has developed and led SOX quality assurance programs for multiple clients. She has deep expertise in risk assessment, controls identification, and testing of controls. Layne has significant experience in establishing quality assurance functions and developing and leading training over a wide range of internal audit topics. She is a frequent speaker at industry conferences.

## Professional and Industry Experience

With over twenty years of internal audit experience, Layne has provided internal audit, regulatory compliance, and SOX services for community and regional financial institutions. In addition, Layne has assisted the top ten banks with a variety of internal audit areas, including capital markets, regulatory remediation (MRA remediation), and consumer compliance and led multiple internal audit co-sourcing arrangements starting with risk assessments to develop the internal audit plan. She has developed and led quality assessment programs for internal audit functions and large-scale projects. Layne has also developed and coordinated onboarding and project management for large multi-stakeholder projects. Extensive experience in Regulatory Issue Remediation Validation In addition to her client-serving responsibilities, Layne has developed and delivered training both within firms and for clients on a wide range of audit and compliance topics. She is active in the AICPA, Local IIA Chapter, and frequently presents at professional and industry conferences. She is currently a doctoral candidate at the University of North Carolina at Charlotte where her research interests include enterprise risk management, genomics, and other innovative and disruptive technologies

## Publications and Speaking Engagements

Layne has been a frequent presenter at local IIA conferences as well as state banking association events.

## Professional Affiliations

- American Institute of Certified Public Accountants (AICPA)
- Institute of Internal Auditors (IIA)

## Client Focus

### Services:

- Operational Internal Audit
- Enterprise Risk Management (ERM)
- Sarbanes-Oxley (SOX)
- Corporate Governance
- Financial Reporting
- Quality Assessment Reviews (QAR)
- CECL-ACL
- Asset Liability Management
- Quality Assurance/Quality Control Program Design
- Skills Assessment Design
- Large Scale Project Management
- Mortgage Origination and Servicing
- Regulatory Issue Remediation Validation
- Risk Assessment

### Industries:

- Banking
- Financial Services

## Education & Certifications

- Doctor of Business Administration
  - University of North Carolina | Charlotte, NC
- Master of Accountancy
  - University of Mississippi | University, MS
- Master of Arts, History, and Bachelor of Arts, Mathematics & History
  - University of Mississippi | University, MS
- Master of Arts in Catholic Studies
  - Christian Brothers University | Memphis, TN
- Certified Public Accountant (CPA)
- Certified Internal Auditor (CIA)
- Certified Regulatory Compliance Manager (CRCM)
- Certified Anti-Money Laundering Specialist (CAMS)

## Community Involvement:

- Junior Achievement
- Charlotte Concert Band
- Charlotte Bronze Handbell Ensemble