



Teresa Sorenson

Associate

Crawford & Acharya pllc

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Overview

Teresa Sorenson joined Crawford and Acharya as an associate in 2021. Her experience includes working with clients in the financial services, life sciences, and technology industries.

Teresa has assisted clients with a wide range of matters related to regulatory compliance and general risk management. She has lead teams performing anti-money laundering investigations related to Consumer Financial Protection Bureau (CFPB) and Office of the Comptroller of the Currency (OCC) Consent Orders, reviewed and updated policies and procedures to ensure alignment with regulatory requirements, and provided guidance on the implementation of Enterprise Risk Management (ERM) programs. Teresa also has experience in the field of data privacy, having worked to evaluate privacy risk assessment processes in response to Federal Trade Commission (FTC) Consent Orders.

Teresa is admitted to practice in New York. She is also a Certified Anti-Money Laundering Specialist, a Certified Information Privacy Professional (United States), and a Certified Internal Auditor.

Experience

- ❖ Assessed internal risk management practices and provided recommendations for the implementation and enhancement of ERM programs
- ❖ Developed ERM education material for senior management teams
- ❖ Conducted ERM workshops to assist in the identification of top and emerging risks



- ❖ Created general risk management trainings for delivery to over 30,000 employees
- ❖ Reviewed policies and procedures and provided recommendations for enhancement
- ❖ Completed data privacy risk assessments
- ❖ Oversaw the issues management process within a large US bank to identify potential areas of regulatory non-compliance as well as potentially unfair, deceptive, or abusive acts or practices
- ❖ Evaluated internal controls and prepared audit workpapers related to the Sarbanes-Oxley Act, Consumer Lending Regulations including Truth in Lending Act and Equal Credit Opportunity Act, the Bank Secrecy Act/Anti-Money Laundering rules, and Office of Foreign Assets Control regulations
- ❖ Supervised the completion of customer due diligence, as well as subpoena and high-risk customer investigations

Credentials

Education

- ❖ Juris Doctor, Washington and Lee University School of Law (2014)
- ❖ Master of Science, Public Management and Governance London School of Economics (2011)
- ❖ Bachelor of Arts, Political Science Baruch College (2010)

Admissions

- ❖ New York (2015)

Certifications

- ❖ Certified Internal Auditor - Institute of Internal Auditors
- ❖ Certified Information Privacy Professional (US) - International Association of Privacy Professionals
- ❖ Certified Anti-Money Laundering Specialist - Association of Certified Anti-Money Laundering Specialists