

**Sai Huda, Chairman & CEO**  
**Compliance Coach**  
[www.compliancecoach.com](http://www.compliancecoach.com)

Mr. Huda is Chairman & CEO of Compliance Coach, which provides compliance software and services and consulting solutions to financial institutions. 5 of the top 10 banks and hundreds of financial institutions of all sizes and types throughout the U.S. utilize Compliance Coach's solutions and services.

Most recently Compliance Coach launched CompliancePal, a web-based software for financial institutions and creditors to comply with the FACT Act Identity Theft Red Flags Rule. CompliancePal ([www.CompliancePal.com](http://www.CompliancePal.com)) saves hundreds of hours and thousands of dollars and enables compliance quickly and easily.

Mr. Huda is one of the nation's leading regulatory compliance experts in the financial services industry. He is a frequent keynote speaker at major industry events, and is consulted regularly by the media and the industry.

Some of Mr. Huda's most recent presentations include:

- "Enforcement Actions: Trends and Predictions for 2008" at the Compliance Summit.
- "Identity Theft and other Top Compliance Risk Issues: Best Practices for Managing the Risks" at Chicagoland Compliance Association's Annual Conference.
- "What Every Director Must Know About Anti-Money Laundering" at the Bank Director Magazine's Annual Bank Director Conference.
- "Five Habits of Highly Effective Compliance Officers" at the IBA's Annual Compliance Conference.
- "Latest Compliance Risk Issues" at Harland's Annual Conference.
- "Compliance Risk Management Best Practices" at Compliance Coach's nationwide Compliance Seminars.

Mr. Huda has served as a featured speaker at various trade association conferences, such as ABA, BAI, and ACB's Regulatory Compliance Conference, along with various State Banking Association conferences.

Mr. Huda also serves as the Chairman of the annual Compliance Summit ([www.compliancesummit.com](http://www.compliancesummit.com)). The Compliance Summit is the nation's premier compliance leadership meeting that brings together leading regulators and compliance experts to forecast risks and identify best practices. It is held in San Diego and is the nation's first compliance conference each year.

Mr. Huda has over twenty years of experience in the financial services industry. Prior to founding Compliance Coach, Mr. Huda served as the Chief Compliance Officer for some of the nation's leading financial institutions such as Advanta Corp. and San Diego Financial Corp.

Mr. Huda is a Certified Regulatory Compliance Manager (CRCM), a Certified Internal Auditor (CIA) and a Certified Risk Professional (CRP). He also holds an MBA with Beta Gamma Sigma honors from the University of Maine, Graduate School of Business.