

Radhika Dholakia

CEO/President

RADD LLC

Radhika is a former banking industry executive with a background spanning all phases of compliance, operations, and risk management for financial institutions. She excels in policy and procedure development, audit management and streamlining processes using technology. Radhika has served on various compliance organizations and is frequently asked to speak on Risk and Compliance topics.

Radhika's firm offers consulting services for community banks, credit unions and FinTech companies to assist with a variety of compliance and internal audit requirements. RADD, LLC has developed effective programs to enable financial institutions to update their compliance management program, remediate negative exam results, or perform internal audits. Her team has extensive hands on practical experience in all areas from BSA to Information Technology. Radhika and her team have successfully helped bank's pass CRA exams, implemented safe and compliant MSB and MRB programs, identified issues in CRA or HDMA data, and rebuilt BSA programs, just to name a few.

Radhika holds a BA in Business Administration from California State University, Fullerton, and is a native Californian.