



MICHAEL ANDERSON

Senior AML Analyst

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SUMMARY

Distinguished AML Analyst with extensive experience in regulatory compliance and risk management across multiple financial sectors. Expertise lies in the development and implementation of robust AML strategies to mitigate financial crime risks. Adept at utilizing advanced analytical tools to identify suspicious activities and enhance monitoring systems. Proven track record in collaborating with cross-functional teams to optimize compliance protocols and ensure adherence to local and international regulations.

WORK EXPERIENCE

Senior AML Analyst Global Finance Corp

Jan 2023 - Present

- Led the implementation of AML compliance programs across international branches.
- Conducted comprehensive risk assessments to identify vulnerabilities in financial operations.
- Utilized advanced data analytics tools to monitor transactions for suspicious activities.
- Collaborated with legal teams to ensure compliance with local and international regulations.
- Trained junior analysts on AML best practices and compliance requirements.
- Prepared and presented reports to senior management on AML compliance status.

AML Compliance Officer Capital Bank Ltd

Jan 2020 - Dec 2022

- Developed and maintained AML policies and procedures in alignment with regulatory standards.
 - Monitored and analyzed customer transactions for potential money laundering activities.
 - Coordinated with external auditors during compliance audits and examinations.
 - Investigated and reported cases of suspected money laundering to authorities.
 - Implemented training programs for staff on AML compliance and reporting procedures.
 - Managed relationships with regulatory bodies to ensure ongoing compliance.
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EDUCATION

Master of Business Administration, Finance - University of Chicago

Sep 2019 - Oct 2020

ADDITIONAL INFORMATION

- **Technical Skills:** AML compliance, risk assessment, data analytics, regulatory reporting, investigation techniques, stakeholder communication
- **Awards/Activities:** Increased detection of suspicious activities by 40% through enhanced monitoring systems.
- **Awards/Activities:** Successfully reduced compliance-related penalties by 30% over two years.
- **Awards/Activities:** Recognized as Employee of the Month for exceptional contributions to the AML team.
- **Languages:** English, Spanish, French