



MICHAEL ANDERSON

LEAD AML INVESTIGATOR

CONTACT

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-  San Francisco, CA

SKILLS

- AML technology integration
- investigation analysis
- data modeling
- compliance training
- risk management
- stakeholder engagement

LANGUAGES

- English
- Spanish
- French

EDUCATION

BACHELOR OF SCIENCE IN CRIMINAL JUSTICE - UNIVERSITY OF CALIFORNIA

ACHIEVEMENTS

- Led a project that improved transaction monitoring speed by 50%.
- Received commendation for excellence in investigative reporting from regulatory agency.
- Boosted team productivity by 20% through enhanced training initiatives.

PROFILE

Accomplished AML Analyst with a focus on leveraging technology to enhance anti-money laundering efforts. Demonstrated ability to integrate innovative solutions into traditional compliance frameworks to improve efficiency and effectiveness. Experience in analyzing complex datasets to detect patterns indicative of illicit financial activities. Proven expertise in liaising with law enforcement agencies and regulatory authorities to facilitate investigations.

EXPERIENCE

LEAD AML INVESTIGATOR

Secure Bank

2016 - Present

- Oversaw the investigation of high-risk transactions and potential money laundering schemes.
- Developed innovative analytical models to enhance transaction monitoring capabilities.
- Collaborated with IT to implement new software for compliance tracking.
- Conducted training workshops for staff on emerging AML trends and technologies.
- Engaged with external partners to strengthen AML initiatives and best practices.
- Reported findings and recommendations to the executive board to guide strategic decisions.

AML RISK ANALYST

Finance Solutions Group

2014 - 2016

- Identified and assessed risks associated with customer transactions and business operations.
- Utilized machine learning algorithms to improve risk profiling and monitoring.
- Prepared detailed reports on AML performance metrics for senior management.
- Supported the development of compliance policies in accordance with regulatory updates.
- Participated in industry conferences to stay abreast of AML developments.
- Established a metrics dashboard to track AML compliance effectiveness.