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SKILLS

- compliance management
- risk assessment
- program development
- regulatory adherence
- training facilitation
- stakeholder collaboration

EDUCATION

MASTER OF SCIENCE IN FINANCE - NEW YORK UNIVERSITY

LANGUAGE

- English
- Spanish
- German

ACHIEVEMENTS

- Successfully reduced the organization's AML compliance risk rating by 20%.
- Recognized for excellence in developing AML training programs that improved staff compliance knowledge by 30%.
- Implemented a compliance dashboard that improved reporting accuracy and timeliness.

Michael Anderson

AML PROGRAM MANAGER

Results-oriented AML Analyst with a robust background in financial services and compliance management. Expertise in developing strategic AML programs that align with regulatory requirements and organizational goals. Skilled in conducting risk assessments and implementing controls to mitigate financial crime risks. Proven ability to collaborate with diverse teams to enhance compliance frameworks and foster a culture of integrity.

EXPERIENCE

AML PROGRAM MANAGER

Universal Trust Bank

2016 - Present

- Designed and implemented comprehensive AML programs across multiple business lines.
- Conducted risk assessments to identify and mitigate potential AML risks.
- Collaborated with internal departments to ensure adherence to compliance standards.
- Monitored regulatory developments and updated policies as necessary.
- Prepared and delivered training sessions on AML compliance for staff.
- Engaged with external auditors during compliance reviews and assessments.

COMPLIANCE ANALYST

Wealth Management Group

2014 - 2016

- Analyzed client transactions to ensure compliance with AML regulations.
- Developed reports detailing compliance findings and recommendations.
- Supported the development of AML training programs for new hires.
- Tracked and reported on compliance metrics to management.
- Participated in industry conferences to represent the organization's AML efforts.
- Assisted in preparing documentation for regulatory submissions.