



MICHAEL ANDERSON

Senior AML Technology Consultant

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SUMMARY

Distinguished AML Technology Specialist with over 10 years of extensive experience in the financial services industry, specializing in the integration and optimization of advanced technology solutions to enhance compliance frameworks. Demonstrated expertise in leveraging data analytics and machine learning to mitigate risks associated with money laundering and terrorism financing. Proven track record in collaborating with cross-functional teams to develop innovative approaches that align with regulatory requirements while driving operational efficiency.

WORK EXPERIENCE

Senior AML Technology Consultant Global Financial Solutions

Jan 2023 - Present

- Designed and implemented a state-of-the-art transaction monitoring system to detect suspicious activities.
- Collaborated with IT and compliance teams to enhance data integrity and reporting capabilities.
- Conducted in-depth risk assessments to identify vulnerabilities within existing systems.
- Provided training to staff on AML compliance and technological advancements.
- Led the integration of machine learning algorithms for improved anomaly detection.
- Managed a team of analysts to ensure effective monitoring and reporting of suspicious transactions.

AML Compliance Analyst National Bank of Commerce

Jan 2020 - Dec 2022

- Executed AML compliance audits and assessments to ensure adherence to federal regulations.
 - Reviewed and analyzed transaction data to identify patterns indicative of money laundering.
 - Assisted in the development of AML policies and procedures to enhance compliance efforts.
 - Utilized advanced data analytics tools to streamline the reporting process.
 - Collaborated with law enforcement agencies during investigations of suspicious activities.
 - Monitored regulatory changes and updated internal policies accordingly.
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EDUCATION

Master of Science in Financial Crime and Compliance Management, University of London

Sep 2019 - Oct 2020

ADDITIONAL INFORMATION

- **Technical Skills:** AML compliance, data analytics, machine learning, risk assessment, regulatory knowledge, project management
- **Awards/Activities:** Successfully reduced false positive rates in transaction monitoring by 30% through system enhancements.
- **Awards/Activities:** Awarded 'Employee of the Year' for outstanding contributions to AML compliance initiatives.
- **Awards/Activities:** Recognized for leading a team that implemented a new compliance software, resulting in a 40% increase in efficiency.
- **Languages:** English, Spanish, French