MA

MICHAEL ANDERSON

LEAD AML TECHNOLOGY ARCHITECT

CONTACT

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SKILLS

- AML technology
- data visualization
- compliance training
- risk management
- software development
- vendor management

LANGUAGES

- English
- Spanish
- French

EDUCATION

BACHELOR OF SCIENCE IN COMPUTER SCIENCE, MASSACHUSETTS INSTITUTE OF TECHNOLOGY

ACHIEVEMENTS

- Received the 'Innovation Award' for developing a unique AML compliance monitoring tool.
- Increased efficiency of AML reporting processes by 35% through system enhancements.
- Recognized for exceptional contributions to cross-departmental AML initiatives.

PROFILE

Innovative AML Technology Specialist with a robust background in developing and implementing technology-driven solutions for financial institutions. Possesses over 8 years of experience in enhancing AML compliance through the strategic application of technology. Expertise includes the integration of advanced analytics and real-time monitoring systems to proactively identify and mitigate risks associated with financial crimes.

EXPERIENCE

LEAD AML TECHNOLOGY ARCHITECT

TechBank Corp

2016 - Present

- Architected an innovative AML surveillance system that improved detection rates by 25%.
- Led a cross-functional team in the development of compliance dashboards for real-time monitoring.
- Implemented advanced encryption methods to secure sensitive transaction data.
- Facilitated workshops on AML technology best practices for stakeholders.
- Evaluated and selected third-party vendors for AML software solutions.
- Conducted performance assessments of existing systems for optimization opportunities.

AML DATA ANALYST

Regional Investment Group

2014 - 2016

- Analyzed transaction patterns using statistical methods to identify potential money laundering activities.
- Developed and maintained AML reporting procedures to ensure compliance with regulations.
- Collaborated with IT to enhance data collection processes for improved accuracy.
- Assisted in the creation of training materials for AML compliance staff.
- Monitored industry trends and regulatory changes to inform internal policies.
- Supported investigations by providing detailed data analysis and reporting.