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SKILLS

- AML compliance
- risk management
- compliance training
- data analytics
- project management
- stakeholder collaboration

EDUCATION

MASTER OF SCIENCE IN FINANCE, NEW YORK UNIVERSITY

LANGUAGE

- English
- Spanish
- German

ACHIEVEMENTS

- Achieved a 25% reduction in compliance violations through improved monitoring systems.
- Awarded 'Best Team Performance' for collaborative efforts in AML initiatives.
- Recognized for implementing a new software system that streamlined compliance processes.

Michael Anderson

COMPLIANCE TECHNOLOGY MANAGER

Dynamic AML Technology Specialist with a comprehensive background in finance and compliance, accumulating over 9 years of experience in the banking industry. Known for employing innovative technology solutions to enhance AML compliance and risk management efforts. Expertise in developing compliance frameworks and leveraging data analytics to identify and mitigate potential risks.

EXPERIENCE

COMPLIANCE TECHNOLOGY MANAGER

Premier Banking Group

2016 - Present

- Managed the implementation of a comprehensive AML technology framework across multiple branches.
- Oversaw the integration of new compliance software, improving operational efficiency by 20%.
- Conducted training for over 200 employees on new AML systems and procedures.
- Collaborated with IT to enhance data security measures for sensitive information.
- Developed metrics to assess the effectiveness of AML compliance programs.
- Engaged with regulatory bodies to ensure ongoing compliance with evolving standards.

AML RISK ANALYST

Community Trust Bank

2014 - 2016

- Evaluated transaction data to identify potential money laundering activities.
- Developed risk profiles for high-risk clients and transactions.
- Worked closely with compliance officers to address identified risks.
- Utilized advanced analytics tools to enhance reporting capabilities.
- Conducted audits to ensure adherence to AML policies and procedures.
- Participated in the development of training materials for staff on AML compliance.