



MICHAEL ANDERSON

AML Compliance Technology Analyst

Proficient AML Technology Specialist with a solid record of accomplishment in financial compliance, bringing over 6 years of experience in developing and managing AML technology solutions. Expertise in regulatory compliance, risk assessment, and the application of technology to enhance AML efforts. Known for a detail-oriented approach and the ability to analyze complex data sets to identify compliance gaps.

CONTACT

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San Francisco, CA

EDUCATION

Bachelor of Arts in Business Administration

University of Michigan
2016-2020

SKILLS

- AML technology
- regulatory compliance
- data analysis
- compliance training
- risk assessment
- teamwork

LANGUAGES

- English
- Spanish
- French

WORK EXPERIENCE

AML Compliance Technology Analyst

2020-2023

Innovative Banking Solutions

- Assisted in the implementation of AML compliance software that streamlined reporting processes.
- Conducted thorough analysis of transaction data to identify potential risks.
- Worked closely with compliance teams to develop effective monitoring strategies.
- Participated in the design of user training for AML systems.
- Evaluated the effectiveness of existing compliance tools and made recommendations for improvements.
- Supported the development of internal compliance audits.

Junior Compliance Analyst

2019-2020

Metro Bank

- Assisted in the review and analysis of customer transactions for compliance with AML regulations.
- Maintained documentation related to AML compliance activities.
- Supported the development of internal AML policies and procedures.
- Collaborated with senior analysts to develop compliance reports.
- Participated in training sessions on AML regulations and compliance practices.
- Provided support during external audits and examinations.

ACHIEVEMENTS

- Contributed to a project that improved compliance reporting efficiency by 30%.
- Awarded 'Outstanding Contributor' for exceptional performance in AML compliance efforts.
- Recognized for developing a training program that increased employee compliance knowledge by 40%.