

MICHAEL ANDERSON

AML Technology Analyst

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Proficient in the domain of Anti-Money Laundering (AML) technology, possessing a robust understanding of regulatory frameworks and compliance methodologies. Expertise encompasses the integration of advanced technological solutions to enhance AML processes, alongside a commitment to safeguarding financial institutions from illicit activities. A track record of collaborating with cross-functional teams to design and implement innovative systems that bolster detection and reporting capabilities.

WORK EXPERIENCE

AML Technology Analyst | Global Financial Solutions

Jan 2022 – Present

- Developed and maintained AML software solutions to enhance transaction monitoring.
- Collaborated with compliance teams to ensure adherence to regulatory requirements.
- Conducted data analysis to identify and investigate suspicious activities.
- Implemented automated reporting tools that reduced manual processing time by 30%.
- Trained staff on new AML systems and processes to improve operational efficiency.
- Assisted in the development of risk assessment frameworks for new financial products.

Senior Compliance Technology Consultant | Innovative Risk Solutions

Jul 2019 – Dec 2021

- Led the design and implementation of AML compliance technologies across multiple platforms.
- Managed a team of analysts to enhance the detection of money laundering activities.
- Utilized machine learning algorithms to improve transaction monitoring accuracy.
- Conducted comprehensive system audits to ensure compliance with evolving regulations.
- Presented findings and recommendations to senior management, influencing strategic decisions.
- Developed training programs for stakeholders to understand AML technology and compliance requirements.

SKILLS

AML compliance regulatory frameworks data analysis transaction monitoring risk assessment
project management

EDUCATION

Master of Science in Financial Crime and Compliance Management

2015 – 2019

University of London

ACHIEVEMENTS

- Successfully implemented an AML solution that decreased false positives by 45%.
- Recognized by the board for outstanding contributions to compliance technology initiatives.
- Achieved a 25% increase in staff training effectiveness through new educational programs.

LANGUAGES

English Spanish French