



MICHAEL ANDERSON

REGULATORY COMPLIANCE MANAGER

PROFILE

Accomplished Banking Regulatory Officer with a robust background spanning over a decade in financial compliance and regulatory affairs. Possesses a comprehensive understanding of banking laws and regulations, with a proven ability to develop and implement compliance frameworks that align with organizational goals. Recognized for exceptional analytical skills and the capacity to assess regulatory risks effectively.

EXPERIENCE

REGULATORY COMPLIANCE MANAGER

Global Finance Solutions

2016 - Present

- Directed compliance audits and assessments across international banking operations.
- Established compliance monitoring systems to detect potential violations.
- Developed strategic initiatives to enhance regulatory adherence.
- Collaborated with legal teams to interpret new regulations.
- Trained and mentored junior compliance staff on regulatory matters.
- Presented compliance reports to the board of directors quarterly.

COMPLIANCE ANALYST

Citywide Bank

2014 - 2016

- Evaluated internal compliance processes and recommended improvements.
- Assisted in the development of compliance-related policies and procedures.
- Conducted training sessions on compliance regulations for staff.
- Maintained current knowledge of regulatory changes and trends.
- Supported the compliance team during external audits.
- Created compliance documentation for regulatory submissions.

CONTACT

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SKILLS

- financial compliance
- regulatory affairs
- analytical skills
- audit leadership
- risk assessment
- training and development

LANGUAGES

- English
- Spanish
- French

EDUCATION

BACHELOR OF SCIENCE IN FINANCE -
NEW YORK UNIVERSITY, 2010

ACHIEVEMENTS

- Reduced compliance-related penalties by 40% through proactive measures.
- Received 'Outstanding Achievement Award' in recognition of compliance leadership.
- Successfully managed a compliance project that resulted in a 20% increase in operational efficiency.