



# MICHAEL ANDERSON

## LEAD AML TECHNOLOGY CONSULTANT

### PROFILE

Distinguished Financial Crime Technology Analyst with a decade of experience in financial services, specializing in anti-money laundering (AML) and counter-terrorism financing (CTF). Renowned for developing strategic initiatives that enhance operational efficiency and compliance within complex financial institutions. Expertise in integrating advanced analytics and machine learning models to streamline transaction monitoring processes.

### EXPERIENCE

#### LEAD AML TECHNOLOGY CONSULTANT

##### International Banking Group

2016 - Present

- Designed and implemented AML systems that increased detection of suspicious activities
- Conducted workshops to educate staff on AML compliance and technology usage
- Collaborated with regulatory bodies to ensure adherence to evolving standards
- Analyzed transaction data to identify patterns indicative of money laundering
- Developed comprehensive training materials for technology users across departments
- Presented findings and recommendations to executive leadership teams

#### FINANCIAL CRIME TECHNOLOGY SPECIALIST

##### FinTech Innovations

2014 - 2016

- Engineered a predictive analytics platform that enhanced AML detection capabilities
- Performed deep-dive analyses into financial transactions to uncover complex fraud schemes
- Facilitated cross-departmental collaboration to align technology with business objectives
- Managed a team of analysts to refine data-driven decision-making processes
- Monitored and reported on the effectiveness of implemented fraud detection systems
- Developed and maintained a risk assessment framework for emerging threats

### CONTACT

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- 📍 San Francisco, CA

### SKILLS

- AML
- CTF
- Data Science
- Compliance Strategy
- Predictive Analytics
- Team Management

### LANGUAGES

- English
- Spanish
- French

### EDUCATION

BACHELOR OF SCIENCE IN COMPUTER SCIENCE, TECH UNIVERSITY, 2013

### ACHIEVEMENTS

- Recognized for leading a project that improved AML compliance rates by 40%
- Authored several articles on financial crime technology in leading industry journals
- Received the Innovation in Technology Award for developing a new fraud detection algorithm