



Michael ANDERSON

INTERNATIONAL COMPLIANCE ANALYST

CONTACT

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SKILLS

- International Regulations
- Compliance Management
- Risk Assessment
- Cross-Border Transactions
- Regulatory Reporting
- Stakeholder Engagement

LANGUAGES

- English
- Spanish
- French

EDUCATION

**BACHELOR OF ARTS IN
INTERNATIONAL RELATIONS,
GEORGETOWN UNIVERSITY**

ACHIEVEMENTS

- Led a project that enhanced compliance protocols, resulting in a 40% reduction in regulatory issues.
- Recognized for excellence in developing international compliance strategies.
- Received commendation from senior management for outstanding contributions to regulatory compliance efforts.

WORK EXPERIENCE

INTERNATIONAL COMPLIANCE ANALYST

Global Trade Finance Inc.

2020 - 2025

- Conducted regulatory assessments for international transactions to ensure compliance with global standards.
- Developed compliance frameworks tailored to cross-border operations.
- Collaborated with legal teams to interpret and implement international regulations.
- Prepared and submitted regulatory reports to international authorities.
- Facilitated training for teams on international compliance requirements.
- Monitored changes in international trade regulations and advised on necessary adaptations.

REGULATORY AFFAIRS SPECIALIST

Universal Banking Corp

2015 - 2020

- Assisted in developing compliance policies for international business operations.
- Reviewed regulatory submissions to ensure accuracy and completeness.
- Engaged with external stakeholders to discuss regulatory changes affecting the organization.
- Conducted internal audits to assess compliance with international standards.
- Prepared compliance documentation for regulatory reviews.
- Supported the implementation of compliance monitoring tools.