



MICHAEL ANDERSON

COMPLIANCE OPERATIONS LEAD

CONTACT

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SKILLS

- risk management
- compliance frameworks
- operational audits
- team training
- analytical skills
- regulatory awareness

LANGUAGES

- English
- Spanish
- French

EDUCATION

BACHELOR OF SCIENCE IN FINANCE,
NATIONAL UNIVERSITY, 2014

ACHIEVEMENTS

- Successfully reduced compliance breaches by 40% through enhanced training programs.
- Recognized for developing a risk management system adopted company-wide.
- Received the 'Excellence in Compliance' award for outstanding contributions to regulatory adherence.

PROFILE

Accomplished FinTech operations expert with extensive experience in risk management and compliance. Demonstrated proficiency in developing and implementing operational frameworks that align with regulatory standards while promoting organizational growth. Skilled in identifying process inefficiencies and transforming operations to achieve optimal performance. Possesses a strong analytical mindset complemented by a commitment to fostering a culture of excellence within teams.

EXPERIENCE

COMPLIANCE OPERATIONS LEAD

SecurePay Solutions

2016 - Present

- Developed compliance frameworks that ensured adherence to financial regulations.
- Conducted regular audits, leading to a 20% improvement in compliance metrics.
- Trained staff on compliance protocols, enhancing awareness and reducing violations.
- Collaborated with legal teams to address regulatory changes proactively.
- Implemented a risk management system that identified and mitigated potential operational risks.
- Presented compliance reports to executive leadership, facilitating informed decision-making.

RISK MANAGEMENT ANALYST

FinTech Innovations Inc.

2014 - 2016

- Analyzed business processes to identify and assess operational risks.
- Developed risk assessment reports that informed strategic planning.
- Worked with cross-functional teams to implement risk mitigation strategies.
- Monitored industry regulations to ensure compliance across operations.
- Facilitated risk workshops that engaged stakeholders in proactive risk management.
- Collaborated with IT to enhance data security measures within operational processes.