



MICHAEL ANDERSON

SENIOR COMPLIANCE OFFICER

PROFILE

An accomplished Logistics Compliance Officer with a robust background in international trade compliance and risk mitigation. Expertise lies in navigating complex regulatory frameworks and ensuring adherence to all pertinent laws governing logistics operations. Proficient in conducting thorough compliance assessments and implementing proactive measures to enhance operational integrity. Recognized for exceptional analytical skills and the ability to synthesize information to inform strategic decisions.

EXPERIENCE

SENIOR COMPLIANCE OFFICER

Transnational Logistics Corp.

2016 - Present

- Directed the compliance strategy for international shipping operations.
- Developed risk assessment frameworks to identify compliance vulnerabilities.
- Oversaw training sessions on export compliance regulations for staff.
- Collaborated with legal teams to interpret complex regulations.
- Monitored adherence to trade agreements and compliance standards.
- Implemented corrective actions for compliance deviations, achieving full remediation.

COMPLIANCE COORDINATOR

Innovative Shipping Solutions

2014 - 2016

- Assisted in developing compliance documentation for new logistics services.
- Conducted regular audits to ensure compliance with internal policies.
- Facilitated communication between departments to enhance compliance awareness.
- Maintained up-to-date knowledge of regulatory changes affecting logistics.
- Utilized compliance software to streamline reporting processes.
- Provided insights for process improvements leading to a 15% decrease in compliance issues.

CONTACT

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SKILLS

- International Trade Compliance
- Risk Assessment
- Regulatory Analysis
- Audit Coordination
- Training Delivery
- Process Optimization

LANGUAGES

- English
- Spanish
- French

EDUCATION

BACHELOR OF ARTS IN INTERNATIONAL RELATIONS - GEORGETOWN UNIVERSITY, 2016

ACHIEVEMENTS

- Achieved compliance certification for the company from a leading regulatory body.
- Recognized for developing a compliance training program adopted company-wide.
- Reduced compliance-related fines by 40% through improved processes.