



MICHAEL ANDERSON

DIRECTOR OF TRADE COMPLIANCE

PROFILE

Accomplished Trade Compliance Executive specializing in import/export regulations with a robust history of enhancing trade compliance frameworks within multinational corporations. Expertise in aligning corporate strategies with regulatory requirements, ensuring seamless operations across diverse markets. Demonstrated ability to lead cross-border compliance initiatives while fostering a culture of ethical practices and accountability.

Comprehensive understanding of customs regulations, export controls, and trade agreements, coupled with a strong background in risk assessment and mitigation.

EXPERIENCE

DIRECTOR OF TRADE COMPLIANCE

Transnational Trade Group

2016 - Present

- Oversaw global trade compliance operations, ensuring alignment with international regulations.
- Established compliance metrics and reporting frameworks to evaluate program effectiveness.
- Led a team of compliance professionals in conducting thorough compliance audits.
- Developed and implemented risk management strategies to address potential compliance gaps.
- Engaged with external stakeholders to facilitate compliance discussions and resolve issues.
- Championed continuous improvement initiatives to enhance compliance processes.

COMPLIANCE OFFICER

Logistics Innovations

2014 - 2016

- Monitored compliance with customs regulations and trade agreements.
- Conducted internal audits and risk assessments to identify compliance vulnerabilities.
- Provided guidance on import/export documentation requirements to operational teams.
- Collaborated with legal counsel to address compliance inquiries and disputes.
- Trained staff on compliance policies and best practices.
- Prepared detailed reports for senior management on compliance performance metrics.

CONTACT

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SKILLS

- Import/Export Compliance
- Risk Assessment
- Compliance Auditing
- Team Leadership
- Training and Development
- Regulatory Strategy

LANGUAGES

- English
- Spanish
- French

EDUCATION

BACHELOR OF ARTS IN INTERNATIONAL RELATIONS, UNIVERSITY OF WASHINGTON

ACHIEVEMENTS

- Led a compliance initiative that resulted in a 25% reduction in audit findings.
- Received recognition for excellence in compliance training program development.
- Improved compliance reporting efficiency by implementing new digital tools.