

MICHAEL ANDERSON

Senior Trade Compliance Manager

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Strategic and results-oriented Trade Compliance Executive with extensive experience in navigating complex regulatory environments and ensuring adherence to international trade laws. Expertise in developing and implementing comprehensive compliance programs that mitigate risk and enhance operational efficiency. Proven track record of collaborating with cross-functional teams to establish best practices in trade compliance and foster a culture of compliance within organizations.

WORK EXPERIENCE

Senior Trade Compliance Manager | Global Logistics Corp

Jan 2022 – Present

- Developed and implemented a comprehensive trade compliance framework to ensure adherence to U.S. and international trade regulations.
- Conducted regular audits and compliance assessments to identify areas of risk and recommend corrective actions.
- Collaborated with legal and finance teams to analyze trade agreements and assess their impact on compliance obligations.
- Led training programs for employees on trade compliance policies and best practices to enhance organizational awareness.
- Managed relationships with external regulatory agencies to ensure effective communication and compliance reporting.
- Utilized compliance management software to streamline trade compliance processes and maintain accurate records.

Trade Compliance Analyst | International Trade Solutions

Jul 2019 – Dec 2021

- Assisted in the development of trade compliance policies and procedures to align with regulatory requirements.
- Monitored changes in trade regulations and advised management on necessary adjustments to compliance strategies.
- Performed risk assessments to evaluate trade-related activities and recommend improvements.
- Coordinated with supply chain and logistics teams to ensure compliance in shipping and import/export operations.
- Prepared and submitted compliance documentation for customs and trade regulatory agencies.
- Participated in industry forums and workshops to stay informed on trade compliance trends and best practices.

SKILLS

Trade compliance

Regulatory analysis

Risk management

Auditing

Policy development

Cross-functional collaboration

EDUCATION

Master of Business Administration (MBA)

University of Global Studies

International Business

ACHIEVEMENTS

- Successfully reduced compliance-related penalties by 30% through proactive risk management initiatives.
- Initiated a company-wide trade compliance training program that improved employee compliance knowledge by over 50%.
- Recognized with the 'Compliance Excellence Award' for outstanding contributions to trade compliance strategy and implementation.

LANGUAGES

English

Spanish

French