



MICHAEL ANDERSON

Senior Trade Compliance Manager

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SUMMARY

Exceptional Trade Compliance Officer with over a decade of experience in international trade regulations and enforcement. Expert in navigating complex compliance frameworks, ensuring adherence to national and international laws. Proficient in conducting rigorous audits and assessments to mitigate risks associated with trade practices. Proven ability to develop and implement compliance training programs that enhance organizational awareness and accountability.

WORK EXPERIENCE

Senior Trade Compliance Manager Global Trade Solutions Inc.

Jan 2023 - Present

- Led compliance audits across multiple regions, identifying and rectifying non-compliance issues.
- Developed and implemented robust trade compliance policies and procedures.
- Collaborated with legal teams to interpret trade laws and advise on compliance strategies.
- Conducted training sessions for employees on compliance best practices and regulations.
- Monitored changes in trade regulations and assessed their impact on business operations.
- Managed relationships with regulatory bodies to ensure timely communication and compliance updates.

Trade Compliance Analyst International Trade Agency

Jan 2020 - Dec 2022

- Assisted in the development of compliance monitoring systems to streamline operations.
 - Conducted risk assessments to identify potential compliance vulnerabilities.
 - Prepared detailed reports on compliance metrics and trends for executive review.
 - Facilitated workshops to educate staff on compliance-related topics and regulations.
 - Engaged in cross-functional teams to enhance compliance-related processes.
 - Supported the implementation of trade compliance technologies to improve efficiency.
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EDUCATION

Master of Business Administration - International Trade, University of Global Commerce

Sep 2019 - Oct 2020

ADDITIONAL INFORMATION

- **Technical Skills:** regulatory compliance, trade laws, risk management, auditing, stakeholder engagement, training development
- **Awards/Activities:** Reduced compliance violations by 40% through enhanced training programs.
- **Awards/Activities:** Recognized as 'Employee of the Year' for outstanding contributions to compliance initiatives.
- **Awards/Activities:** Successfully led a project that resulted in a 25% increase in compliance efficiency.
- **Languages:** English, Spanish, French