



Michael Anderson

Senior KYC Analyst

CONTACT

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United States, New York, NY

EDUCATION

Bachelor of Science in Finance

New York University, Graduated: May 2017

Certifications

- Certified Anti-Money Laundering Specialist (CAMS)**, August 2020
- KYC and AML Fundamentals**, March 2019

PROFESSIONAL SUMMARY

Experienced KYC Analyst with expertise in the financial services industry. Skilled in performing customer, enhanced due diligence, and transaction monitoring. Adept at identifying potential compliance risks and providing actionable solutions to mitigate risks while ensuring strict adherence to AML and KYC regulations.

EXPERIENCE

Senior KYC Analyst

2021 - Now

Goldman Sachs, New York, NY

- Lead and oversee the due diligence process for high-risk clients, ensuring compliance with AML regulations.
- Conduct enhanced due diligence (EDD) reviews for complex customer structures and transactions.
- Collaborate with internal departments to assess and mitigate risk, ensuring a seamless customer onboarding process.
- Develop and implement KYC policies and procedures to align with regulatory changes.
- Provide training to junior KYC analysts and assist in the development of their professional growth.

KYC Analyst

2017 - 2021

Citigroup, New York, NY

- Performed CDD for a wide range of individual and corporate clients.
- Conducted reviews of suspicious transactions, ensuring compliance with internal controls and AML regulations.
- Assisted in the implementation of new KYC systems and tools to streamline data collection and risk assessment.
- Prepared regulatory reporting for internal and external stakeholders, ensuring transparency in compliance matters.

★ SKILLS

KYC Customer Due Diligence (CDD)	★★★★★
Enhanced Due Diligence (EDD)	★★★★★
Risk Assessment and Mitigation	★★★★★
Transaction Monitoring	★★★★★
AML Regulatory Reporting	★★★★★
Client Onboarding	★★★★★
Knowledge of FATF Guidelines	★★★★★