

 (555) 555-1212

 emily.harris@gmail.com

 Chicago, IL

EDUCATION

Bachelor of Science in Criminal Justice

University of Illinois, Graduated: May 2016

Certifications

- FCPA & Anti-Bribery Compliance Certification | July 2020
- Certified Anti-Money Laundering Specialist (CAMS) | ACAMS | January 2018

Professional Development

- AML & Financial Crime Conference Attendee | ACAMS, New York, NY (2023)
- Advanced KYC Risk Assessment Workshop | Thomson Reuters (2022)

SKILLS

- AML & KYC Regulations (BSA, USA PATRIOT Act, FATCA, OFAC)
- Customer Due Diligence (CDD) & Enhanced Due Diligence (EDD)
- Suspicious Activity Report (SAR) Preparation
- Transaction Monitoring & Red Flag Identification
- Risk Mitigation & Compliance Strategy Implementation
- Proficiency in AML Tools

LANGUAGES

- English – Fluent
- Spanish – Conversational

HOBBIES

- Reading financial crime and forensic accounting case studies
- Traveling and exploring global financial hubs
- Learning new languages (currently studying French)

EMILY HARRIS

AML/KYC ANALYST

PROFESSIONAL SUMMARY

Results-driven KYC/AML analyst with experience in financial crime compliance. Skilled in conducting enhanced due diligence (EDD), transaction monitoring, and risk assessment to detect and prevent illicit financial activities. Proficient in regulatory frameworks including the Bank Secrecy Act (BSA), USA PATRIOT Act, FATF recommendations, and FinCEN guidelines.

EXPERIENCE

- June 2019 - Now

AML/KYC Analyst

JPMorgan Chase / Chicago, IL

- Conduct in-depth AML investigations on high-risk clients, utilizing LexisNexis, World-Check, and Actimize.
- Analyze transaction patterns to identify red flags and escalate potential risks to senior compliance officers.
- Collaborate with law enforcement and regulatory agencies on financial crime cases.
- Develop and deliver AML training sessions for new compliance hires.

- September 2016 - May 2019

Junior AML Analyst

Bank of America / Chicago, IL

- Reviewed customer transactions and account activity to ensure adherence to AML policies.
- Assisted in SAR preparation and filing, ensuring accurate documentation of suspicious activities.
- Maintained up-to-date knowledge of evolving compliance regulations and internal policy changes.

VOLUNTEERING

- 2021 - Now / Chicago Community Finance Program

Financial Literacy Mentor

- Educate underprivileged communities on basic financial principles and fraud prevention.
- Conduct workshops on recognizing financial scams and understanding banking compliance.