

---

## AML Investigator Resume

---

### Job Objective

Searching for a position of AML Investigator in which to put my talents and experience to good use.

---

### Highlights of Qualifications:

---

- Remarkable experience working with AML investigations, security operations and fraud prevention
  - Proficient in performing Anti-Money Laundering Program
  - In-depth knowledge of AML legal and regulatory issues and laws, OFAC requirements, and Suspicious Activity Reporting requirements
  - Familiarity with Bank Secrecy Act, The USA PATRIOT Act, US Treasury AML guidelines
  - Good understanding of reporting requirements of various regulatory agencies
  - Proficient with Microsoft Office – MS Access, Excel and Word
  - Extensive knowledge of methodologies for researching and analyzing compliance issues
  - Ability to interpret and apply compliance regulations and monitoring techniques for assigned areas
  - Exceptional ability to understand complex legal and regulatory issues and laws
- 

### Professional Experience:

---

AML Investigator, August 2005 – Present  
Citizens Financial Group Inc., Bloomington, IN

- Ensured complete and proper implementation of regulations and guidelines regarding AML.
- Carried out Bank's AML investigations in line with the relevant directives and recommendations.
- Coordinated with the Branch MLROs to make sure relevant reports are developed by the system.
- Took part in special assignments and investigations as and when required.
- Ensured procedures exist and are followed for proper storage and retrieval of all AML related documentation.

AML Investigator, May 2000 – July 2005  
TCF Financial Corp, Bloomington, IN

- Conducted interviews, gathered data, compiled documentation and evidence.
  - Maintained accurate notes and developed initial and ongoing reports of investigations.
  - Retrieved information and analyzed transactional activity extensively using the Bank's data systems.
  - Prepared comprehensive reports of AML investigation.
  - Referred cases for criminal prosecution where appropriate.
- 

### Education:

---

Bachelor's Degree in Accounting, Naropa University, Boulder, CO

[Build your Resume Now](#)