

---

## Financial Crimes Investigator Resume

---

### Job Objective

To obtain a Financial Crimes Investigator position with reputable company seeking a hardworking dependable employee.

---

### Highlights of Qualifications:

---

- Vast experience in organized crime and financial investigations
  - In-depth knowledge of state and federal banking regulations
  - Extensive knowledge of financial investigation techniques and procedures
  - Familiarity with financial crimes, interview techniques and investigative practices
  - Exceptional ability to manage complex and voluminous sets of records and facts
  - Profound ability to communicate with internal and external partners
  - Ability to develop and present reports in a comprehensive and user-friendly format
- 

### Professional Experience:

---

Financial Crimes Investigator, August 2005 – Present  
Capital Bank, Mankato, MN

- Performed functions as instructed by the Head of Investigative Planning and Operations and Investigations Coordinator.
- Identified assets of suspects in order to freeze and seize such assets with a view to forfeiture.
- Interviewed suspects, witnesses, victims and experts as required.
- Investigated reported incidents and delivered facts and assistance to internal and external customers.
- Recruited appropriate expert with coordination of supervisor and documents investigative activity.
- Established and maintained strong working relationships with appropriate industry groups and governmental agencies.

Financial Crimes Investigator, May 2000 – July 2005  
Hudson Valley Bank, Mankato, MN

- Utilized sound judgment and knowledge of financial investigative techniques to develop an investigative plan.
  - Initiated investigation by collecting facts and evidence with all interested parties.
  - Completed appropriate reports, performed appropriate database checks and conducted appropriate interviews.
  - Provided Fraud and Security Training to employees of Ally.
  - Performed research, data analysis and projects as directed.
- 

### Education:

---

Bachelor's Degree in Accounting, Bramson ORT College, Forest Hills, NY

[Build your Resume Now](#)