Evander Rasmussen-Oke

AML Compliance Officer
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SUMMARY

AML compliance officer with 7 years in bank and fintech BSA/AML programs, CAMS certified. Own transaction monitoring, investigations and SAR filing for a payments fintech handling about $4 billion a year. Cut false-positive alerts by 38% through rule tuning and closed the last state exam with no AML findings.

EXPERIENCE

AML Compliance Officer — Corvane Payments

Charlotte, NC · Apr 2022 – Present

- Run day-to-day transaction monitoring and investigations for a payments platform with about 900,000 accounts, supervising 4 analysts.
- Tuned 14 monitoring scenarios using 12 months of alert outcomes, reducing false-positive alerts by 38% while keeping every scenario's productive SAR rate at or above baseline.
- Review and approve about 25 SARs a month, with an average of 21 days from alert to filing against the 30-day deadline.
- Led AML preparation for 2 state money transmitter exams and 1 independent BSA audit, all closed with no AML findings.

Transaction Monitoring Analyst — Piedmont Ridge Bank

Charlotte, NC · Jun 2019 – Mar 2022

- Investigated 60-80 alerts a week across wires, ACH and cash activity for a $9 billion community bank.
- Wrote 110+ SAR narratives over 3 years, with quality assurance scoring 96% of them as passing on the first review.
- Helped clear a 1,400-alert backlog in 10 weeks during a monitoring system migration.

SKILLS

Regulation: Bank Secrecy Act, USA PATRIOT Act, FinCEN CDD Rule, OFAC sanctions, FATF recommendations

Program areas: Transaction monitoring, SAR and CTR filing, KYC and EDD, sanctions screening, risk assessment

Systems: Actimize, Unit21, LexisNexis Bridger, World-Check, SQL for alert analysis

Governance: Policy writing, exam and audit management, board reporting, staff training

CERTIFICATIONS

Certified Anti-Money Laundering Specialist (CAMS), ACAMS, 2021

EDUCATION

B.S. Finance, Appalachian State University, 2019

Fictional example by FindAJobAI: the person, employers and numbers are invented.