**David M. Gonzalez**

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**Career Objective:**

To obtain an anti-money laundering analyst position with a reputed multinational bank and review suspicious accounts for fraudulent and illegal practices.

**Summary of Skills:**

* Experience in monitoring and auditing banking compliance
* In-depth knowledge of general banking compliance
* Extensive knowledge about the anti money laundering laws, procedures and practices
* Strong error detection, analytical and problem solving skills
* Ability to manage large databases successfully, and compile, extract or analyze data as per the requirement
* Ready to travel for work-related projects

**Work Experience:**

Anti-Money Laundering Analyst

Reliable Bank Group, Rock Hill, SC

September 2013 - Present

* Reviewing financial statements of the organization and investigating errors, discrepancies, forged/exaggerated information within the documents
* Ensuring the bank performs the financial transactions and maintains the required documents and records in the manner as required by the law
* Analyzing extensive accounting statements to detect any patterns or trends that present illegal activities or frauds
* Preparing weekly/monthly reports on forensic investigation of departmental and organizational accounts
* Coordinating with the regulatory agencies and law enforcement body as and when required

Anti-Money Laundering Analyst

OTC Bank, Rock Hill, SC

March 2012 - August 2013

* Investigated accounting documents of all departments and ensured compliance of each transaction with the set legal and ethical standards
* Kept track of any suspicious money transfer, dealings or documents
* Performed timely verification of suspicious transactions and took immediate action
* Conducted inquiries of the people suspected for indulging in illegal activities
* Gathered information from them to check the legality of the transactions
* Updated the organization about the current AML related industry standards, procedures, and practices

**Education:**

* Bachelor's Degree in Finance  
  Rock Hill University, Rock Hill, SC  
  2011

**Reference:**

On request.