

THAN NGUYEN, CAMS

Anti-Money Laundering Specialist

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www.ThanNguyen.net

EDUCATION



Rutgers University | 2011

- B.A. Mathematic
- B.A. Psychology



ACAMS Organization | 2016

Certified AML Specialist

EXPERIENCE



Citibank

06/2018 – Present

FIU AML Investigator / Back Up Team Lead

- Assume Team Lead responsibilities in the absence of a Team Lead
- Led a team for an entire quarter with 0 QA defects for 5 out of 6 analysts
- Review and approve analysts' casework
- Assess profiles via KYC, DD, PAI, PEP and Negative Media
- Recommended the closure of customer relationships due to risk
- Determined the need to update the client's risk level



JP Morgan & Chase

11/2015 – 04/2018

FIU Compliance Officer / FIU AML Investigator

- Investigated complex, high-profile and confidential subpoenas/projects
- Communicated with Legal and Senior Management as necessary
- Worked with Keep Account Open (KAO)
- Transactional analysis, monitoring and SAR filing.
- Maintained less 1% QA error defect
- Awarded the Gold Star Award due to dedication, partnership, curiosity and team building



TEKsystems Inc.

07/2013 – 09/2015

Business Operations Associate

- Managed the accounts receivables of an aging over \$10MM USD
- Reviewed and redlined contracts such as T&M vs FFP
- Ensured Purchase Orders and Master Service Agreements adequately funded projects through effective communication
- Awarded MVP, Most Helpful and Best Team Player
- Company recognition from the CEO

SKILLS

- Microsoft Excel Certified
- FCIP, MANTAS
- KYC, DD, PAI, PEP, SPF, NM
- LexisNexis, World Check, Bridger
- PeopleSoft, Ulti-Pro

ADDITIONAL INFO

- Language: Vietnamese
- Member of ACAMS Delaware Chapter
- Willing to Travel
- Willing to Relocate