**EDUCATION**

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 | Rutgers University | 2011 |

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 | ACAMS Organization | 2016 |  |
| * B.A. Mathematic
* B.A. Psychology
 | Certified AML Specialist |  |

**EXPERIENCE**

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 | Citibank | 06/2018 – Present |
| **FIU AML Investigator** |  |
| * Review and approve other analysts’ casework
* Investigated standard alerts and cases which may result in a SAR filing
* Transactional analysis and monitoring
* Assessed 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
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 | JP Morgan & Chase | 11/2015 – 04/2018 |
| **FIU Compliance Officer / FIU AML Investigator** |  |
| * Investigated complex, high-profile and confidential subpoenas/projects
* Reviewed standard alerts and cases to SAR from beginning to end
* Transactional analysis and monitoring
* Assessed profiles via KYC, DD, PAI, PEP and Negative Media
* Recommended the closure of customer relationships due to risk
* Awarded the Gold Star Award due to dedication, partnership, curiosity and team building
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|  | 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
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| **SKILLS** | **ADDITIONAL INFO** |
| * Microsoft Excel Certified
* FCIP, MANTAS
* KYC, DD, PAI, PEP, NM
* LexisNexis
* World Check, Bridger
* PeopleSoft, Ulti-Pro
 | * Language: Vietnamese
* Member of ACAMS Delaware Chapter
* Willing to Travel
* Willing to Relocate
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