**EDUCATION**

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| |  | | --- | |  | |  | | Rutgers University | 2011 | |  | | --- | |  | |  | | 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 | |
| |  | | --- | |  | |  | | 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 | |
|  | 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 |