

VOLODYMYR BAKOTSKYI

AML OFFICER

Contacts

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Skills

- Management Skills
- Critical Thinking
- Leadership
- Risk Assessment
- Analytical Skills
- Investigation Techniques
- Attention to detail

Profile

I'm an AML specialist dedicated to maintaining regulatory compliance and securing financial systems. With a focus on detecting and preventing financial crime, I excel in analyzing risks and implementing effective solutions. I prioritize integrity and collaboration to foster a culture of compliance and safeguard institutions from illicit activities.

Experience

AML Officer	2024 - present time
Borse Platform B.V.	
- Developing and monitoring AML/CFT policies - Staff training and reporting to management - Analysis and reporting of suspicious transactions - Ensuring compliance with KYC (Know Your Customer) and EDD (Enhanced Due Diligence) procedures.	
Senior AML investigator	2020 - 20203
Sentinel Financial Services, LLC	
- Provided subject matter expertise and guidance to junior investigators and analysts, assisting in the development of investigative skills and knowledge of AML compliance regulations. - Participated in cross-functional teams and working groups to develop and implement policies, procedures, and controls to mitigate AML risks and enhance compliance efforts. - Conducted periodic reviews and assessments of AML programs and controls to ensure adherence to regulatory requirements and industry best practices.	
AML Specialist	2018 - 2020
Secure Compliance Solutions LLC	
- Conduct thorough analysis of customer transactions and account activities to identify potential instances of money laundering, fraud, or other financial crimes. - Utilize advanced AML monitoring systems and tools to detect suspicious patterns, trends, and anomalies in transaction data. - Investigate flagged transactions and conduct comprehensive due diligence to assess the risk level and determine the appropriate course of action.	

Education

International Economics andPolitical Studies (Bachelor's degree)	2014 - 2018
National Pedagogical Dragomanov University	