

Aiden Kelly

Banking

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📍 Lewisville, Italy






MY LIFE PHILOSOPHY

Compliance is not just a box to tick. It's about building trust and safeguarding the financial system.

SUMMARY

A highly experienced Compliance Officer with a Bachelor's degree in Business Administration and over 7 years of experience in financial services. Proven expertise in driving compliance, developing policies, and implementing regulatory changes. Skilled in AML, CFT, and risk management, ensuring adherence to regulations and mitigating financial crime risks. Accomplished in preparing concise reports for executives and committees and providing training on compliance requirements. Recognized for successful implementation of regulatory changes and development of risk reporting tools. Strong attention to detail and analytical problem-solving abilities. Fluent in English and Spanish. Passionate about building trust and safeguarding the financial system.

STRENGTHS

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|  Analytical Problem-Solving
Demonstrated ability to analyze complex issues, identify risks, and develop effective solutions resulting in improved compliance and risk management. |  Attention to Detail
Keen eye for detail and accuracy in reviewing compliance policies, procedures, and reports, ensuring adherence to regulatory requirements. |
|  Adaptability
Proven track record of successfully adapting to regulatory changes, implementing new procedures, and overcoming challenges in a dynamic compliance environment. | |

EXPERIENCE

Compliance Officer

Leading Foreign Bank

📅 2022 - Ongoing 📍 Central London

Assisted the Head of Compliance and MLRO to ensure the Bank's adherence to regulations in defense against terrorist financing and money laundering. Provided guidance on AML, CFT, sanctions, and ABC risk assessments. Developed policies, procedures, and solutions for regulatory changes. Monitored and reported on noncompliance risks, proposing appropriate remedial actions.

- Played a key role in setting policy for the prevention of financial crime.
- Guided bank staff in compliance requirements and provided relevant training.
- Developed risk reporting tools and prepared concise reports for committees and executives.
- Ensured the proper implementation of established compliance policies.
- Identified and addressed risks of noncompliance, resulting in improved adherence to regulations.