

HORACIO NADER

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EXPERIENCE

BAHRINGER, SCHILLER AND CHRISTIANSEN

04/2018 – present

San Francisco, CA // *Banking Operations*

- Manage and assist with implementation of changes and improvements
- Development of own talent, improving gained skills and knowledge
- Reviewing, checking and processing flagged SWIFT and SEPA messages on the Sanction Filter Platform
- Managing the flagged messages and payments that require further investigation and monitoring those investigations as a part of the global Business Delivery Center
- Responsibility for managing and organizing a daily business according to high standards and internal and external regulations

COLLINS, STRACKE AND BARTELL

07/2012 – 12/2017

San Francisco, CA // *Banking Operations*

- Strong communication skills is crucial for interacting at all levels across business fields, regions and branches strong influencing skills
- Experience in Avaloq workflows would be an advantage
- Sound risk and control mindset
- Good communication skills and able to work independently
- Strong understanding of the FI operational processes such as account onboarding and client static data maintenance
- Knowledge of banking operations and backend operations of investment funds and basic understanding on the operations of fund houses and mutual fund distributors

EDUCATION

SCHOOL OF THE ART INSTITUTE OF CHICAGO

University in Business

SKILLS

- Comfortable conducting calls and leading meetings, both internally and externally
- Well organized, motivated individual with proven initiative
- Should be independent, flexible and very proactive!
- Highly professional work ethic and fully accountable for work results
- Detailed understanding of KYC due diligence and screening processes
- Familiar with US and Cayman AML requirements
- Comfortable working in a fast-paced Operations role
- Critical thinker and problem solver with strong attention to detail
- Meet daily work requirements outlined in department Service Level Agreements