Brad Rudnicki B.Tech, ACAMS (Certified Anti-Money Laundering Specialist)

EDUCATION

Bachelor of Technology, Crime and Intelligence Analysis 2010 – 2013
British Columbia Institute of Technology

Strategic Analysis, Tactical Analysis, GIS Crime Mapping, Operational Analysis, Project Management for Investigations, Critical and Logical Reasoning, Psychology Of Analysis, Criminology, Criminal Law Procedure, Legal Evidence, Major Case Management, Technical Research and Proposal Writing, Business Communications, Business Management, Business Ethics. Graduated with honours.

Diploma of Technology, Petroleum and Natural Gas 2002 – 2005
British Columbia Institute of Technology

Mechanical Design of Wellhead/Refining/Pipeline Systems**,** Reservoir Engineering, Petroleum Chemistry, Oil and Gas Financial Property Evaluations and Forecasting, Statistics, Calculus, Physics, Upstream and Downstream Market Structures, Exploration and Drilling, Completion and Production Engineering, Modeling and Dynamic Systems, Safety and Environment Regulations.

PROFESSIONAL EXPERIENCE

British Columbia Lottery Corporation (Vancouver, BC) 2013 – current
Anti-Money Laundering (AML) Unit, Legal, Compliance, and Security

Contractor (6 months) 2013-2014
- Conducted analysis and research related to customers and security initiatives

AML Intelligence Analyst 2014-2018
- Conduct customer due diligence reports (Adverse media/court records, source of wealth, occupation/company)
- Developed business intelligence metrics and reports
- Helped develop policies and procedures related to FINTRAC reporting and customer due diligence

AML Intelligence Specialist: 2018-current
- Ensure BCLC remains compliant with federal regulations, acts and guidelines
- Lead the development and implementation of business intelligence and reporting solutions
- Grow business intelligence capabilities including researching other analytic programs and building on existing platform capabilities
- Lead complex projects in furtherance of the AML strategy and oversees and direct predictive and transactional analysis with the purpose of identifying threats both real and reputational to BCLC

Vancouver Police Department-Work Placement (Vancouver, BC) 2013 (4 months)
Major Crimes (Arson, Robbery, Homicide)

Crime Analyst:
- Supported homicide and robbery analysts with a variety of tasks
- Performed telephone toll analysis and supporting analytics
- Developed link charts for intelligence purposes
- Conducted research related to historical homicide trends
- Conducted review of officer involved shooting trends for tactical training purposes