



JUAN CARLOS NEVAREZ (JC)  
ANALYST  
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### Introduction

Hello there, I'm looking for an Analyst role or similar. Currently finishing my bachelor's in **Cyber Security**, at **Bellevue University**. Excelled in my curriculum with my self-taught cyber security **skills** and **knowledge** gained while studying at the Community College of Southern Nevada for Network Security. While working on my Bellevue degree, I was able to provide **teamwork** and help my colleagues without prior tech experience **succeed** in the program. (Some are now SOC Analysts) Prior to Bellevue University I attended Stockton University for Computer Science, where I spent two years gaining a positive learning experience. My constant **hunger** for education, has motivated me to start my MBA in the Fall. My main **goal** for 2022 is to work on my career, so that I can build a solid foundation built on stability.

I'm looking to work with individuals that strive for professional **growth**, at the same time provide a positive non-hostile work environment. (If this is not you, let's not waste each other's time) If you are looking for **loyalty, honesty, dedication, and discreetness** we might be a good fit.

### Education

<b>Bachelor of Science in Cyber Security</b>	<b>Bellevue University</b>	<b>2022</b>
Degree program designated by the National Center of Academic Excellence in Information Assurance/Cybersecurity by the NSA/DHS.		

### Certifications & Continued Training

<b>Oracle Cloud</b> Infrastructure 2021 Certified Associate	NOV 2021
Pre-Security Learning Path – TryHackMe.com	JUL 2021
Responsive Web Design– Freecodecamp.org	OCT 2019
Web fundamentals Learning Path –TryHackme.com	JUL 2021

### Professional Experience

<b>PWC, Columbia, South Carolina</b> <b>AML Sanctions Analyst II</b>	<b>2021–2021</b>
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Sanction analyst on contract on behalf of Microsoft Corporation, Redmond, Washington

- Gained experience using LexisNexis, and SAP technologies.
- Establishing effective working relationships with teams and client stakeholders.
- Demonstrating an understanding of applicable AML and Sanctions legislation, regulations, and industry standards.
- Applying a working knowledge of and practical experience with sanctions screening systems.
- Conducting investigations of automated alerts, documenting narratives on investigative findings, and determining whether the alert should be escalated.
- Analyzing data and conducting internal and external research on subjects using a variety of research tools.
- Articulating findings in a clear, concise manner that considers the client's risk appetite.
- Conducting investigations of related parties and clearing false positive alerts.
- Meeting production targets and quality standards.
- Maintaining a strong level of independence and organizational and time management skills with a high focus on attention to detail.

- Understanding and applying procedures, including procedural changes throughout the engagement, into the investigation.

Adhering to Sanctions by:

- Office of Foreign Assets Control (OFAC)
- Bureau of Industry and Security (BIS)
- United Nations Security Council (UNSC)

NJSPED Consulting, Egg Harbor Township, New Jersey

2018–2020

Volunteer

- Provide special education advocacy
- Small business development tasks
- Responsible for maintaining legal status and practices.
- Maintain website via WordPress and provided admin services.
- Responsible for the data and network security
- Implemented security policies to protect PII
- NJSPED is a non-profit organization