



JUAN CARLOS NEVAREZ (JC)
ANALYST
JC@Nevarez.dev | Linktree

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 discreteness we might be a good fit.

Education

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

Certifications & Continued Training

Oracle Cloud 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

PWC, Columbia, South Carolina **2021-2021**
AML Sanctions Analyst II
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