

# Marco Silva

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**Title:** Financial Crime Specialist

**Location:** Lisbon, Portugal

**Email:** marco.silva@example.com

**Phone:** +351 929 456 789

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## Summary

Compliance professional with 4 years of experience in financial crime prevention and anti-money laundering. Expertise in developing and implementing AML/CFT programs and conducting financial investigations. Seeking to leverage specialized knowledge in a Big4 forensic services team.

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## Experience

### **Millennium BCP – Lisbon**

*AML Compliance Officer*

*January 2022 – Present*

- Developed and implemented risk-based AML monitoring procedures.
- Conducted enhanced due diligence investigations on high-risk customers and transactions.
- Prepared suspicious activity reports and liaised with regulatory authorities.

### **Portuguese Financial Intelligence Unit – Lisbon**

*Financial Intelligence Analyst*

*March 2020 – December 2021*

- Analyzed suspicious transaction reports to identify money laundering patterns.
  - Conducted financial investigations to trace illicit fund flows.
  - Collaborated with law enforcement agencies on financial crime cases.
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## Education

### **NOVA School of Law – Lisbon**

*LLM in Financial and Banking Law*

*2018 – 2020*

### **University of Lisbon – Lisbon**

*BSc in Criminology*

*2015 – 2018*

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## Skills

- AML/CFT regulations and best practices

- Financial investigation techniques
- Transaction monitoring systems
- Compliance case management software
- Portuguese (native), English (fluent), Spanish (intermediate)
- ACAMS certification