Victor Scott

PHP DEVELOPER

CONTACT

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SKILLS

PHP

MySQL

Java Script

HTML5

CSS3

Responsive Design

Java

EDUCATION

Finance, Accounting and Insurances; Master's Degree
San Jose State University
2014 - 2018
Finance, Accounting and Insurances

Finance and Accounting
Northeastern University
2011 - 2013
Bachelor of Finance and Accounting

SUMMARY

I have decided to change my career to programming. I have always been interested in programming and last year I attended a programming course. During course I learnt about basics of PHP, HTML, CSS, XML, MySQL, object-oriented programming, Javascript.

Moreover since then I developed my skills. My goal is to improve my knowledge and gain experience in programming.

EXPERIENCE

Senior Compliance Analyst/Compliance Analyst
MoneyGram International *Apr 2017 - Sep 2019*

- Evaluating fraudulent or suspicious activity of transactions
- Managing the investigative process from initial detection to disposition
- Reporting to Goverments Regulators considering guidelines and country regulatory requirements
- Training of new joiners

KYC/AML Analyst for Deutsche Bank
HCL Technologies *2016 - 2016*

- Undertaking quality reviews of clients' KYC records
- Investigating and escalating issues related with client types and structures, financial products and services
- Verifying client data in line with regulatory requirements
- Classifying clients risk level from regulatory perspective

AML Analyst
Citibank International Limited *2014 - 2016*

- Analysing alerts and investigating transactional activities to detect any suspicions of money laundering and terrorist financing activity
- Operating with agreed business SLAs and confidentiality standards
- Analysing data derived from internal systems and the Internet
- Building and applying knowledge of money laundering process

LANGUAGES

English ● ● ● ● ●   Arabic ● ● ● ○ ○
French ● ● ● ● ○   German ● ● ● ○ ○