

# ANDREW RYAN

## ADVANCED RESEARCH SPECIALIST

### CONTACT

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### SKILLS

- ✓ Strong knowledge of research methods
- ✓ High attention to detail and Quality Control
- ✓ Abundant experience with regulatory reporting
- ✓ Superior technical skills
- ✓ Superior understanding of AML/BSA regulations
- ✓ Ability to manage large volumes of data
- ✓ Extensive Due Diligence reporting, particularly with EDD
- ✓ Capable of learning new assignments quickly
- ✓ Excellent written and verbal skills
- ✓ Executes independent tasks efficiently, as well as in a team setting
- ✓ Exceptional track record of proven success

### EDUCATION

THE PENNSYLVANIA STATE UNIVERSITY  
University Park, PA | May 2011  
InArt – Audio Engineering, B.A.  
Communications – Media, B. A.

### PROFILE

- Determined professional with desire to continue to expand knowledge of technical and analytic skills through relationship building, leadership roles, and rigorous training opportunities
- Seeking a challenging, long-term position that rewards hard work, dedication, and continued successes
- Currently studying for ACAMS certification

### PROFESSIONAL EXPERIENCE

#### ANALYTIC SPECIALIST 2 | WELLS FARGO

*Oct 2016 – Present | Philadelphia, PA*

- Implementing the utmost attention to detail while processing wholesale products such as currency conversion, SWIFT instructions, or credit limits for international banking customers
- Updating client pricing, revenue, and financial account information for GFIs
- Recently enhanced our current procedures of logging payment reports using our internal database which increased productivity substantially

#### ADVANCED REPORTING ANALYST | REGULATORY DATA CORP (RDC)

*Oct. 2012 – Oct 2016 | King of Prussia, PA*

- Consistently produced thorough regulatory compliance reports unique to each client's submission requirements using KYC data and third party information in order to ensure regulatory requirements are followed
- Performed system testing when needed on proprietary software
- Selected as a designated leader in the overhaul and development of the company's proprietary reporting system
- Established and maintained constant communication with clients and exchanged any concerns they may have between team members or management
- Investigated compliance, legal, reputation, regulatory, and financial risks as well as documented findings according to strict guidelines using each firm's preferred reporting method
- Recorded the operations team performance data metrics for daily and monthly reporting
- Conducted research using sources such as LexisNexis, Dun & Bradstreet (DnB), PACER, Political Contributions, IRS/SOS registrations, as well as Monitor Lists with SEC, DOJ, OFAC, PEP, and sanctions violations
- Coached eligible staff on advanced reporting methods and evaluates reports, as well as maximized Quality Control for the work of teams of offshore analysts