

Yuan-Chen LEE

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Profile

I view myself as a proactive, detail minded, and committed person, motivated to learn and adapt to diverse environments.

I am fluent in Chinese, English, and Spanish—the three most commonly spoken languages in the world.

Very interested in regulatory consulting. Currently doing an internship in Compliance and AML sector.

Professional Experiences

Compliance, Anti-Financial Crime and Conduct Internship

Jul 2024 - Jan 2025

Clearstream - Deutsche Börse Group

As a Second Line of Defense, I participate in a proactive role in the identification of possible compliance or reputational risks, including those that may arise in connection with new activities and products. I help to define group-wide compliance policies and support consistent application across group entities.

Content:

- **Support the compliance assessment of client business:** Business Partner Registration, account opening assistance.
- **Risk management assessment:** Support sanction's monitoring and screening results, including adverse media, country risks and PEPs.
- **Assist in reviewing and enhancing KYC/ AML procedures:** Settlement, alert assessment and unblock bank accounts.
- **Internal guideline amendment:** Update regulations from CSSF, BaFin, EBA, FATF. Conduct gap analysis and publish internally.
- Follow up the completion of internal and external reporting.

Spanish Online Teacher

Jul 2019 - Jul 2022

GJUN INFORMATION CO., LTD, Taipei

Achievements:

Increased several businessmen's' language levels by online learning program, now able to conduct a meeting without translation. Outstanding feedback from the clients.

Content:

- **Digital Learning Design and Assistance:** Adapt data analysis to design online learning material, also focus on details and reactions, to ensure E-learning progress and adaptation, also make sure the customer's voice is heard.
- **Close cooperation internally and externally:** Develop positive and close relationships with colleagues and clients.

Latin American Sales Assistant

1 March – 30 March 2021

DEPO Auto Parts Ind. Co., Ltd, Taipei

Provide support to the South American Team in auto parts industry, mainly responsible for client engagement, logistics administration and play as a key contact for the team. Frequently engaged and collaborated with the stakeholders.

Content:

- **Sales Operation:** Support client implementation and manage day-to-day administrative tasks.
- **Data Management:** Managing data projects. Including adapting the operation system from Oracle to Sap.
- **Point of contact:** Assist in calls and address emails to suppliers, vendor and internal stakeholders.

Education and Qualifications

International Business Negotiation

Sep 2022 - December 2024

IESEG School of Management (Paris, France) – Expected graduation date: March 2025.

- **Negotiating Contracts and Law**
- **Customer Success Management**
- **Key Account Management**
- **Accounting**

Bachelor of Arts in Spanish

Sep 2016 - Jun 2020

Tamkang University, Taiwan

- GPA 3.9.
- Diplomatic Spanish. / Representative of commencement address.

Certificates

- New York Institute of Finance - **Operational Risk Management: Frameworks & Strategies**
- Google - **Foundations of Project Management (Waterfall and Agile methods)**
- AKAM - **Association of Key Account Management**

Language

- English C2
- Spanish C1
- French B1
- Chinese Native

Skills

- Effective communication
- Well organized
- Strong analytical and problem-solving skills
- Team player: TNC International Negotiation Challenge