



ANETA WYREBEK

KYC ASSOCIATE 📍 WARSAW, POLAND ☎ +48519869250

◦ DETAILS ◦

Warsaw
Poland

+48519869250

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◦ LINKS ◦

[LinkedIn Profile](#)

◦ SKILLS ◦

Attention to Detail

Communication

Critical thinking and problem
solving

Collaborative Leadership

◦ LANGUAGES ◦

Polish

English

German

Italian

Spanish



PROFILE

KYC Associate with German and SQL, with a demonstrated history of working in the financial services industry.



EMPLOYMENT HISTORY

KYC Associate at J.P. Morgan Poland Services, Warsaw

March 2022

- Supervising a remediation project
- Ensuring the project objectives and the deadline are met
- Distributing the workload and assigning tasks among the team members

Senior KYC Analyst at J.P. Morgan Poland Services, Warsaw

May 2021 — February 2022

- Engagement in additional projects including uplifting of KYC records to the required standards
- Supporting the training of new JPM employees

KYC Operations Analyst at J.P. Morgan Poland Services, Warsaw

November 2019 — April 2021

- Researching of confidential client data within public and internal sources
- Comparing and contrasting differences within KYC records,
- Highlighting and escalating any discrepancies
- Understanding the firms KYC requirements when completing documentation

Technical Support at MoneyGram International, Warsaw

July 2018 — October 2019

- Technical Support Line 1
- Determining root cause of issues and identifying possible solution
- Reporting activities in excel



EDUCATION

Master Studies in Applied Linguistics, University of Warsaw, Warsaw

October 2016 — September 2019

Erasmus+ studies programme, Università di Catania, Catania

February 2017 — July 2017

Bachelor's Degree in Applied Linguistics, University of Warsaw, Warsaw

October 2013 — July 2016



COURSES

Intermediate SQL, DataCamp

July 2022 — August 2022

Joining Data in SQL, DataCamp

November 2021 — December 2022

Introduction to SQL, DataCamp

October 2021 — November 2021