**Compliance / KYC / Risk Analyst, Sanctions Investigator   
Viktoria Lesnikova**

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* Looking for **Compliance / KYC / Risk Analyst, Sanctions Investigator** positions
* **Strong knowledge in Anti-Money Laundering AML and Sanctions compliance**
* **Vast experience in payment solutions - global money transfers, banking**

**EDUCATION:**

2019-2020: **MBA in Business Administration**, IDC Herzliya, Herzliya, Israel

2016-2018: **MA in Financial Law**, Financial University, Moscow, Russia

2012-2016: **BA in International relations and Global business**, Moscow University for the Humanities, Moscow, Russia

**COURSES:**

2020: **Certified Global Sanctions Specialist CGSS from ACAMS**

**JOB EXPERIENCE:**

2016 – 2019 **SOYUZ Bank, Moscow, Russia**

2017 – 2019  **Risk Analyst**

* Customer activities monitoring in compliance with KYC
* Customer risk identification, assessment, mitigation

*Achievements: significant money laundering risk mitigation during Customers’ transactions conduct and new Customers acceptance assessment.*

2016 – 2017 **Compliance Manager**

* KYC, risk assessment of client to payback (consumer loan, auto loan)
* Trainings conduct for new employees (banking software)

*Achievements: annual sales growth, number of auto loan grantings’ preventions for money-laundering purposes during input analysis.*

2017 – 2017 **Internship in Financial Monitoring Department**

2016 – 2016 **Baker Botts, Moscow, Russia, Office Legal Secretary**

2014 – 2016 **Western Union, Moscow, Russia**

2016 – 2016  **Internship in Analytical Marketing Department**

* Sanctions compliance: impact assessment of sectoral sanctions on WU money transfers in Russia
* Market analysis performance and research on the latest trends
* Support on technical, business and product levels for B2B and B2C
* Competitive marketing and digital content research and evaluation
* Preparation of detailed presentations

*Achievements:**significant market growth in 1 month in MegaFon business channel during competitive environmental analysis.*

2014 – 2016 **Office Secretary**

* Administration; Customer support in the event of sales fraud

**Skills**

AML, KYC, AML / Sanctions screening, Risk assessment, Sanctions Due Diligence, Suspicious activity report SAR, crypto, fiat, Business Plan development, Digital Marketing Channels & Strategy

**Tools**

Office, Diasoft 8.2 & FLEXTERA (automated banking systems), CDDS, SPSS, Google Adwords, Google Analytics

**Languages:** Russian: Native, English: Fluent, French: Basic, Hebrew: Basic

**Honor & Award:**

BEST STORY HELPING THE CUSTOMER | Sep 2015 | **Western Union**