Raquel Neves

KYC Vetting Analyst| Criminologist

CONTACT ME

📍 Porto

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in https://www.linkedin.com/in/raquelneves1999

EDUCATION

Master Degree - Criminology

University of Porto- Law School - FDUP
2020-2022

Bachelor Degree - Criminology

Maia University
2017-2020

MAIN INTEREST

AML, Compliance & KYC

Advisory

Red flags and financial crime typologies

Law

Cybersecurity

OTHER JOBS

Lacoste   07/2022-03/2023
Sales Assistant

Tiffosi   03/2021-03/2022
Sales Assistant

RHMAIS /ARMATICS-LC   07/2018-2021
Contact Manager: NOS Telecommunications

ABOUT ME

I'm 24 years old, born in Oporto, Gondomar. I'm a responsible, dedicated, but also, proactive, innovative and persistent person. I've a passionate to continuous learning.

<u>Academic Background:</u> **Degree** and **M.Sc.** in **Criminology**

<u>First experience on my Academic Area:</u> **KYC (AML/CTF) Vetting Analyst** at **NATIXIS**. I'm able to protect the company of **Anti-terrorist Financing, Anti-bribery & Corruption and Anti-Money Laundering**.

<u>My desire:</u> invest in training and growth personally in the KYC/AML area and be an analyst with quality in order to **prevent the companies of FinCrime** in an efective way.

WORK EXPERIENCE

Junior KYC Vetting Analyst (AML/CTF): CIB AMER   03/2023- Current

NATIXIS Corporate & Investment Banking: Groupe BPCE

<u>Job Description:</u>
- Analyse the account documentation and financial information;
- Perform entity and individual screenings (PEP checks) and conduct event drivenreviews of Low, Medium and High Risk Customers

<u>Skills</u>:
1. Excellent communication
2. Analytical skills
3. Highly organised: Ability to prioritise and re-prioritise workload as needed
4. Ability to work with multiple compliance teams
5. Work under pressure and within tight time frames

FORMATIONS

- **AML compliance in practice: suspicious activity report**s - Financial Crime Academy (FCA) - concluded 19/10/23
- **Cryptocurrency Financial Crime Compliance Bootcamp** - Financial Crime Academy (FCA) - current
- **Transaction Monitoring for Fraud Prevention, AML and CTF** (JUBE SOFTWARE)- UDEMY - current
- **ISO/IEC 27001: Information Security Management System** - UDEMY -completed - 07/31/23

LANGUAGES

Portuguese	English	Spanish	French
Native	Fluent	Basic	Basic