

James Anaipakos

Summary

- AML documentation specialist with **four years** of Government and Compliance experience.
- **Three years** of experience as **project leader**, from two to six members.
- **One year** of experience as technical editor in web, database, and anti-money laundering software architecture.
- **Nine months** of experience in **full-stack JavaScript development** and testing.

Experience

2014–Present **Capco**, *Associate Consultant*, New York, NY.

- Remediated portion of international bank's **\$1.45B regulatory fine** by stepping into project manager role mid-project and steering the documentation enhancement of an **Actimize** anti-money laundering application's IT components.
- Updated documentation framework by introducing living documents in SharePoint and requirements filtering that led to a 10x reduction in effort, from **3000** design and testing documents to **300**.
- **AML/TxM** program assessment and gap analysis with global standards.
- Designed and implemented **ETL documentation** revamp that helped clarify the interfacing between a transaction monitoring application and 70 data warehouses.
- Revamped and successfully-deployed Sharepoint 2013 customer-facing website with **350+ combined pages** while working with seven developers and designers.
- Increased client understanding of anti-money laundering with D3, Express, and React application.
- Improved look and feel of Django dashboard while working with UX designer and Python developer.

2015–Present **Manning Publications**, *Manuscript Reviewer*, New York, NY.

- Improve **six titles** prior to publication by testing source code, verifying readability, and offering feedback on reader needs. Titles include *CSS in Action*, *Learn Haskell*, and *Angular 2 in Action*.

2010–2012 **Department of Homeland Security**, *Security Officer*, Fort Lauderdale, FL.

- Exhibited critical thinking, subject matter expertise, and decision making by identifying security incidents, recognizing deviating behavioral patterns, and interviewing hundreds of passengers.
- Passed three security drills designed to test alertness and analytical thinking.

Presentations

2015 **NYC Media Lab Summit**, *QuantFlaunt tech demonstration*.
New York, NY

2015 **IndieCade East**, *Hardware and Software in Central and Eastern Europe*.
Astoria, NY

Education

2013–2015 **Masters of Arts**, *Media Studies*, 4.0 GPA.
Pratt Institute, Brooklyn, NY

2004–2009 **Bachelors of Arts**, *Double Degree, English and Humanities*, 3.5 GPA.
Florida State University, Tallahassee, FL

Technical skills

Compliance	Financial Crime, TxM, AML, KYC	Consulting	Management, Business Analysis, Testing
Languages	JavaScript, C, Python, Haskell, D3, Node	Databases	SQL, MongoDB, Mongoose