**Thaddeus Winfield Raleigh**

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**Education**

**University of Pennsylvania May 2021**

Bachelor of Applied Arts and Sciences: Data Analytics

**Professional Highlights**

**PwC, New York, NY December 2021 – March 2022**

*AML Analyst Contractor*

* Performed review on accounts to identify potential money laundering and drug trafficking activity.
* Analyzed account data, including drafts, checks, wires, and money transfers.
* Provided detailed reports on account activity, including recommendations for escalation or dismissal based on research findings.

**Oppenheimer & CO, Stamford, CT June 2019 – December 2019**

*O’Rourke Group PWM Analyst Intern:*

* Conducted extensive equity research, evaluating potential outperformers using a variety of metrics, such as revenue growth, P/E, EPS, market cap, and debt/equity ratios.
* Managed client interactions by communicating regularly regarding necessary paperwork, signatures, and information.
* Assisted in tailoring client portfolios by comparing data for equities and their investment goals.

**Heinemann Americas, Miami, FL June – August 2017**

Sales and Business Development Intern:

* Crafted a proposal describing Heinemann’s experience in the retail market.
* Conducted P+L analysis for retail space on upcoming Royal Caribbean ships to identify revenue growth and margin improvement opportunities.
* Organized vendor sales reports for Heinemann’s many retail locations, analyzing performance trends to identify areas for improvement.

**Weiser Mazars LLP, New York, NY June – August 2016**

Financial Advisory Services Intern:

* Completed a critical analysis of target’s business model and historical performance (quality of earnings, working capital, cash flow).
* Identified potential deal breakers or key risks relating to the target business and the transaction.
* Built a due diligence presentation with thorough and detailed information regarding the target.

**Skills / Technology**

Advanced Excel, Word, PowerPoint, SQL, Python, Tableau, Power BI, HubSpot, Salesforce, Bloomberg Terminal, QuickBooks, Financial Modeling, and Data Analysis