**David Wright**

**Contact Information:**

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**Professional Profile:**

Accomplished Head of Compliance with 20 years of extensive experience in the banking industry. Specialized in regulatory compliance, anti-money laundering (AML), and risk management. Demonstrated expertise in leading compliance teams, developing robust compliance programs, and navigating complex regulatory landscapes.

**Education:**

**University of Oxford (Russell Group)**

* MSc in Financial Regulation, Distinction
* Graduated: 2003

**University of Edinburgh (Russell Group)**

* BSc Law and Business, Upper Second Class Honours
* Graduated: 2001

**Professional Experience:**

**NatWest Group** *Head of Compliance*  
*Manchester, UK*  
*2015 - Present*

* Lead the compliance function, ensuring the bank's operations adhere to regulatory standards and internal policies.
* Develop and implement comprehensive compliance strategies.
* Conduct high-level risk assessments and audits.
* Manage a team of compliance professionals.
* Prepare and present compliance reports to senior management and the board.

**Key Achievements:**

* Implemented a compliance monitoring system, reducing breaches by 30%.
* Enhanced compliance training programs, improving staff performance.

**Santander UK** *Head of AML Compliance*  
*Manchester, UK*  
*2010 - 2015*

* Managed the AML compliance team, overseeing policy development and implementation.
* Conducted risk assessments and compliance audits.
* Investigated suspicious activities and reported findings to regulatory bodies.
* Provided AML training and support to staff.

**Key Achievements:**

* Developed and implemented AML policies and procedures.
* Successfully navigated multiple regulatory investigations with no findings.

**HSBC Bank** *Senior Compliance Analyst*  
*Manchester, UK*  
*2003 - 2010*

* Conducted due diligence on high-risk clients and transactions.
* Assisted in developing and implementing compliance policies.
* Monitored transactions for suspicious activities and compliance breaches.
* Prepared compliance reports for senior management.

**Key Achievements:**

* Conducted detailed due diligence on high-risk clients and transactions.
* Assisted in developing and implementing compliance policies and procedures.

**Barclays Bank** *Compliance Officer*  
*Manchester, UK*  
*2001 - 2003*

* Supported the compliance team in monitoring compliance with regulatory requirements.
* Conducted due diligence, reviewed transactions, and assisted in developing compliance programs.

**Key Achievements:**

* Conducted due diligence on new and existing clients to identify potential risks.
* Assisted in developing and implementing compliance policies and procedures.

**Lloyds Banking Group** *AML Analyst*  
*Manchester, UK*  
*1999 - 2001*

* Conducted due diligence and compliance monitoring.
* Assisted in developing compliance policies and procedures.
* Provided support to senior compliance officers.

**Key Achievements:**

* Conducted due diligence on new and existing clients to identify potential AML risks.
* Assisted in the preparation of compliance reports for senior management.

**RBS Group** *Junior Compliance Analyst*  
*Manchester, UK*  
*1997 - 1999*

* Conducted due diligence and compliance monitoring.
* Assisted in developing compliance policies and procedures.
* Provided support to senior compliance officers.

**Key Achievements:**

* Participated in the development of a compliance monitoring system that improved efficiency.
* Assisted in developing and implementing compliance policies and procedures.

**Key Skills:**

* Regulatory Compliance
* AML Compliance
* Risk Management
* Policy Development
* Team Leadership
* Analytical Thinking
* Communication
* Strategic Planning

**Certifications:**

* Certified Anti-Money Laundering Specialist (CAMS)
* International Diploma in Compliance (ICA)
* Certified Information Systems Auditor (CISA)
* Certified in Risk and Information Systems Control (CRISC)
* Advanced Certificate in Governance, Risk and Compliance (GRC)