**Daniel Robinson**

**Contact Information:**

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**Professional Summary:**

Accomplished Head of Compliance with 12 years of experience in the banking industry. Proficient in developing and implementing compliance strategies, managing risk, and ensuring adherence to regulatory requirements. Recognized for strong leadership, problem-solving abilities, and a commitment to fostering a culture of compliance.

**Education:**

**University of Warwick (Russell Group)**

* MSc Financial Crime and Compliance, Distinction
* Graduated: 2012

**University of Birmingham (Russell Group)**

* BSc Business Management, First Class Honours
* Graduated: 2009

**Professional Experience:**

**NatWest Group** *Head of Compliance*  
*Manchester, UK*  
*2017 - Present*  
Leading the compliance function, responsible for overseeing all aspects of regulatory compliance. Developing and implementing compliance programs, conducting risk assessments, and ensuring adherence to regulatory requirements.

* **Key Responsibilities:**
  + Leading a team of compliance professionals, providing direction and support.
  + Developing and implementing comprehensive compliance programs.
  + Conducting risk assessments and compliance audits to identify and mitigate potential risks.
  + Ensuring compliance with AML, GDPR, and other regulatory requirements.
  + Preparing and presenting compliance reports to senior management and the board.
  + Investigating compliance breaches and implementing corrective actions.
  + Collaborating with other departments to integrate compliance into business operations.

**Santander UK** *Compliance Manager*  
*Manchester, UK*  
*2013 - 2017*  
Managed compliance activities, ensuring adherence to regulatory requirements and internal policies. Conducted risk assessments, developed compliance programs, and provided training to staff.

* **Key Responsibilities:**
  + Conducted regular compliance audits and risk assessments.
  + Developed and updated compliance policies and procedures.
  + Provided training and support to staff on compliance-related matters.
  + Monitored regulatory changes and ensured the bank's compliance programs were updated accordingly.
  + Investigated compliance issues and reported findings to senior management.
  + Collaborated with various departments to ensure a cohesive approach to compliance.

**HSBC Bank** *Compliance Analyst*  
*Manchester, UK*  
*2009 - 2013*  
Supported the compliance team in monitoring and enforcing compliance with regulatory requirements. Conducted due diligence, reviewed transactions, and assisted in developing compliance programs.

* **Key Responsibilities:**
  + Conducted due diligence on new and existing clients.
  + Monitored transactions for suspicious activities and potential compliance breaches.
  + Assisted in developing and implementing compliance policies and procedures.
  + Provided support and training to staff on compliance-related issues.
  + Prepared compliance reports and documentation for senior management.
  + Ensured compliance with AML and other regulatory requirements.

**Skills:**

* **Regulatory Compliance:** Deep understanding of regulatory requirements and compliance best practices.
* **Risk Management:** Proficient in identifying, assessing, and mitigating compliance risks.
* **Policy Implementation:** Skilled in developing and implementing effective compliance policies and procedures.
* **Leadership:** Strong leadership abilities with experience in managing compliance teams.
* **Training and Development:** Experienced in designing and delivering compliance training programs.
* **Analytical Thinking:** Strong analytical skills with a detail-oriented approach.
* **Communication:** Excellent communication skills, both written and verbal, with the ability to convey complex information effectively.
* **Problem Solving:** Adept at identifying issues and implementing effective solutions.

**Certifications:**

* **Certified Regulatory Compliance Manager (CRCM)**
* **International Certificate in Financial Services Compliance (ICA)**
* **Certified Anti-Money Laundering Specialist (CAMS)**
* **Certificate in Operational Risk Management (CORM)**