

Syann Gueye

Compliance Analyst

Compliance Analyst with 1 year of experience in effectively monitoring and analyzing regulatory compliance within the financial sector. Proficient in conducting risk assessments, maintaining updated knowledge of relevant laws and regulations, and assisting in the development of policies and procedures. Demonstrates strong analytical, communication, and organizational skills, fostering a culture of compliance and contributing to the overall success of the organization.

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(438) 801-5753

123 Oak Street, Nashville, TN 37209

Education

Bachelor of Science in Finance and Compliance at University of Tennessee, Knoxville, TN

Sep 2017 - May 2022

Relevant Coursework: Financial Management, Corporate Finance, Investment Analysis, Financial Statement Analysis, Risk Management, Business Ethics, Financial Regulations, and Compliance Strategies.

Links

[linkedin.com/in/syanngueye](https://www.linkedin.com/in/syanngueye)

Skills

Risk assessment

Regulatory knowledge

Data analysis

Policy development

Auditing techniques

Communication proficiency

Problem-solving

Employment History

Compliance Analyst at First Horizon Bank, TN

Feb 2023 - Present

- Successfully identified and resolved over 300 compliance issues within a year, resulting in a 45% reduction in regulatory risk for First Horizon Bank, TN.
- Streamlined the compliance monitoring process by implementing an automated tracking system, reducing manual work by 60% and increasing overall efficiency by 35%.
- Conducted thorough audits on more than 500 customer accounts, leading to the identification and prevention of potential fraudulent activities worth over \$2 million.
- Developed and delivered comprehensive compliance training programs for over 100 employees, leading to a 20% increase in staff adherence to regulatory requirements and a 15% decrease in compliance-related incidents.

Associate Compliance Analyst at Change Healthcare, TN

Sep 2022 - Jan 2023

- Successfully identified and resolved over 50 compliance violations within the first year, reducing the risk of potential fines and reputational damage to the company.
- Conducted comprehensive audits of over 100 internal processes, resulting in a 30% improvement in overall operational efficiency and streamlining the company's compliance framework.
- Implemented an effective training program for 200+ employees, enhancing their understanding of compliance regulations and standards, and contributing to a 40% reduction in compliance-related incidents.

Certificates

Certified Anti-Money Laundering Specialist (CAMS)

Sep 2021

Certified Compliance & Ethics Professional (CCEP)

Mar 2020

Memberships