

Karine Slepki

KYC Analyst

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📍 123 Main Street, Hartford, CT 06103

Education

**Bachelor of Science
in Finance and Risk
Management at University of
Connecticut, Storrs, CT**

Sep 2018 - May 2022

Relevant Coursework: Financial Analysis, Corporate Finance, Investment Management, Risk Management, Financial Markets, Portfolio Management, Financial Accounting, and Economics.

Links

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

Skills

AML Compliance

CDD Expertise

Risk Assessment

Sanctions Screening

PEP Identification

Transaction Monitoring

Regulatory Reporting

Languages

English

Japanese

Hobbies

Analyzing financial trends

Profile

Results-driven KYC Analyst with 1 year of experience in conducting comprehensive customer due diligence and maintaining robust anti-money laundering (AML) and countering the financing of terrorism (CFT) controls. Demonstrated proficiency in analyzing clients' corporate structures, assessing AML risk, and ensuring compliance with regulatory requirements. Excellent analytical and communication skills, with a proven ability to efficiently manage large volumes of client data and adapt to evolving industry standards.

Employment History

KYC Analyst at Citi, CT

Feb 2023 - Present

- Successfully completed KYC reviews for over 300 high-risk clients within one year, ensuring compliance with Citi's AML policies and regulatory requirements, and contributing to a 20% reduction in potential financial risks for the bank.
- Streamlined the KYC onboarding process by implementing an enhanced data analysis system, which led to a 30% improvement in efficiency and reduced the average processing time from 10 days to 7 days.
- Conducted in-depth investigations of suspicious transactions, resulting in the identification and reporting of 50+ cases of potential money laundering or other financial crimes, significantly mitigating the risk exposure for Citi.

Associate KYC Analyst at JPMorgan Chase, CT

Sep 2022 - Dec 2022

- Successfully completed over 500 Know Your Customer (KYC) reviews within the first year, exceeding the team's annual target by 20% and contributing to JPMorgan Chase's compliance with anti-money laundering regulations.
- Streamlined the KYC onboarding process for new clients by implementing a more efficient data collection method, resulting in a 30% reduction in processing time and improving overall client satisfaction.
- Identified and escalated 10 high-risk clients through thorough KYC analysis, leading to further investigation by the compliance team and preventing potential regulatory violations.
- Conducted comprehensive training sessions for 25 new hires, ensuring they were well-equipped with the knowledge and skills required to perform their roles effectively and maintain the high standards of the KYC team at JPMorgan Chase.

Certificates

Association of Certified Anti-Money Laundering Specialists (ACAMS) Certification

Oct 2021

International Compliance Association's Certificate in KYC and CDD

Aug 2020