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|  |  | **Alex Johnson** |  | Minneapolis, MN 55401alex.johnson@email.com(321) 123-6789 WWW: LinkedIn.com/in/alexjohnson  |

Compliance analyst with over six years of experience in regulatory reporting, anti-money laundering (AML) procedures, and risk controls within the banking sector. Experienced in building compliance frameworks and coordinating internal audits.

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| **Professional Experience** | **Compliance Analyst***Great Lakes Bank, Minneapolis, MN* | *January 2020* - *Current*  * Maintained up-to-date compliance with federal banking regulations including BSA and AML laws
* Led quarterly compliance reviews and updated policy documentation across five departments
* Trained over 20 employees on internal controls and risk protocols

**Banking Operations Specialist***FirstNorth Financial, Minneapolis, MN* | *June 2017* - *December 2019*  * Supported internal audits and reconciliations related to regulatory filings
* Monitored flagged transactions and escalated high-risk cases for review
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**Key Skills**

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|  |  | Regulatory compliance |

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|  |  | AML/BSA procedures |

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|  |  | Internal audits |

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|  |  | Risk assessments |

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|  |  | Policy development |

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| **Education** | **Bachelor of Science – Criminal Justice** University of Minnesota | 2016  |

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