

KYC Analyst Cover Letter

325 Ondricka Corner Adamview, WI 90133

Dear Jordan Labadie,

I would like to submit my application for the KYC analyst opening. Please accept this letter and the attached resume.

In my previous role, I was responsible for dedicated and robust specialist KYC expertise for the KYC Refresh process in particular to our western European Coverage colleagues.

My experience is an excellent fit for the list of requirements in this job:

- Prior KYC experience
- Understanding of different types of businesses money service business, manufacturing, financial services companies, professional service providers, private companies, publicly traded
- Prior experience in KYC or onboarding in a broker or investment bank environment
- Eagerness to learn and to keep abreast of AML/KYC latest issues and requirements
- Fluent in written and spoken English, Mandarin, Cantonese
- Knowledge of the US Regulations
- KYC / CIP / Money Laundering coursework / certification
- Previous Private Banking work experience

Thank you for considering me to become a member of your team.

Sincerely,

Oakley Fadel