

KYC Analyst Cover Letter

1759 Torphy Rapids South Katharina, MD 98198-4342

Dear Max Auer,

In response to your job posting for KYC analyst, I am including this letter and my resume for your review.

Previously, I was responsible for technical support to the lines of business so that KYC is performed in an efficient, accurate and professional manner.

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

- Escalate cases to and work with management to address challenging identity issues
- Well-versed in recent regulatory changes, Dodd Frank and FATCA
- The team are called upon to opine and provide assistance to Front Office for complex cases and changes in procedure and policy
- Analytical approach with high "attention to detail"
- Excellent understanding of KYC / AML
- Good level understanding of Barclays Corporate systems such as Gateway
- Operational reference data environment
- Current need REQUIRES written and verbal fluency in Portuguese Language for the Latin American team

Thank you in advance for reviewing my candidacy for this position.

Sincerely,

Sam Berge