Manager AML Cover Letter

2922 Judy SquareWilliamsonport, MN 23306

Dear Parker Davis,

I submit this application to express my sincere interest in the manager AML position.

In my previous role, I was responsible for feedback to Country Head of Compliance and MLRO on Hong Kong AML/ CTF, Sanctions & ABC compliance training requirements and approve content for delivery.

Please consider my qualifications and experience:

- Exceptional written and verbal communication skills to produce detailed reports, presentations and training programmes
- A driven attitude, with a focus on client-driven solutions, strong diplomacy, assertiveness and decision making skills
- Expert knowledge of AML legislation in Ireland as applying to CAS and its client funds as regulated collective investment schemes domiciled in Ireland, BVI and Cayman Island
- Strong awareness and understanding of the potential risks posed to the CAS specific to AML/CFT
- Practical working experience of the Registration/Account opening function within AML
- Have strong investigative skills, to include excellent communication skills verbal and written
- Requires excellent analytical skills, experience in strategic planning and have high level of attention to detail
- Advanced skill in mentoring, coaching and performance management

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

Sincerely,

Azariah Will