

Manager, Investigations Cover Letter

35978 Jaskolski Hill Greenchester, VT 51212-2383

Dear Frankie Kreiger,

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

In the previous role, I was responsible for advice, mentoring and training on compliance with relevant laws, including Anti-Terrorist Financing/Anti-Money Laundering/Know Your Client issues, NBI and Firm policies and procedures.

Please consider my qualifications and experience:

- Expert level in org
- Proven experience across the domain of Risk Management & Fraud Clear
- Demonstrable operations experience
- Intermediate knowledge of MS Word, Excel and Outlook
- Extensive managerial experience and credentials
- Extensive international experience and past exposure to very diverse cultural environments
- Strong analytical capabilities, conceptual skills, including experience in data analytics
- Forensic (incl

Thank you for your time and consideration.

Sincerely,

Robin Emmerich