

# Risk & Compliance Manager Cover Letter

86153 Langworth Common Goodwinberg, MI 39816-8272

**Dear Royal Watsica,**

I am excited to be applying for the position of risk & compliance manager. Please accept this letter and the attached resume as my interest in this position.

Previously, I was responsible for the business with compliance expertise, advice and guidance on all UK regulatory matters (excluding financial crime).

Please consider my experience and qualifications for this position:

- Understanding of domestic and international compliance requirements such as OFAC, KYC, AML, and PSD2
- Experience managing fraud and credit risk for large-scale money movement systems
- Familiarity with third-party identity verification and risk assessment vendors
- Strong knowledge in either Regulation, Compliance/AFC or Risk Controlling
- Proven track record of formulating and implementing risk management strategies and
- Operating practices
- Proven track record of implementing organisational and local Quality Management
- Experience of managing own workload with limited supervision and working under

**Thank you in advance for taking the time to read my cover letter and to review my resume.**

Sincerely,

Lennon Welch