RASHEED A. QUADRI

Financial Crime Analyst | **Sanctions** | **AML/ATF Investigations** | **Transaction Monitoring** | **STR Reporting**

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Professional Summary

Financial crime analyst with 5+ years across AML, KYC and compliance operations, including two years at Revolut dispositioning sanctions, AML and fraud alerts from a high-volume monitoring queue. Completed 200+ complex investigations, documenting dispositions and escalation rationale. SQL alert analysis contributed to a 20% cut in false positives; 95–98% QA scores. Audit and regulatory exam support. CAMS candidate; MA Economics (SFU).

Core Competencies

Sanctions Investigations | Transaction Monitoring | Alert Disposition & Escalation | Audit Findings Remediation & Closure | SLA Management | Risk-Based Escalation | Policy Adherence & Process Documentation | Control & Process Improvement | Escalation Narratives | KYC/CDD/EDD | Suspicious Transaction Reporting (STR) | Quality Assurance | Data Analysis & Tracking (Excel, SQL)

Canadian Regulatory Knowledge: PCMLTFA and FINTRAC obligations (STR, LCTR, EFTR, LVCTR, Terrorist Property Reports); PEP/HIO and beneficial ownership requirements; Canadian sanctions regimes (SEMA, JVCFOA).

Technical Skills

Compliance Systems: Actimize; Refinitiv World-Check; internal Case Management
Data & Analytics: SQL; Excel (Advanced); Power BI; Python; R.
Workflow & Documentation: Jira; Confluence; SharePoint
Investigation Capabilities: Transaction analysis; case documentation; investigative interviewing; evidence review; escalation preparation

Relevant Financial Crime Experience

Revolut Aug 2022 – Jul 2024
Financial Crime Analyst (AML/CTF - Transaction Monitoring) *Krakow, Poland*

- Reviewed and dispositioned sanctions, AML and fraud alerts in a high-risk queue, closing or escalating each with documented rationale.
- Beyond alert triage, completed 200+ complex end-to-end AML, sanctions and fraud investigations (2–3 per week).
- Analyzed alert outcomes with SQL and Excel to find patterns driving false positives; contributed to a 20% reduction.
- Traced money movement across linked accounts in suspected money mule and rapid pass-through cases.
- Wrote STRs and investigative narratives setting out typologies, red flags and escalation rationale.
- Recommended restrictions, freezes and exits where findings exceeded risk appetite; met SLA with 95–98% QA scores.

Sunlab Global Service Apr 2019 – Jul 2021
Compliance Operations Analyst *Ibadan, Nigeria*

- Rebuilt investigation-file and evidence-retention standards for internal audits and regulatory examinations, improving file completeness by 25% and closing repeat audit findings.
- Prepared investigation files and supporting documentation for internal audits and regulatory examinations.
- Reviewed unusual transactions and elevated-risk customer profiles, escalating suspicious activity in line with internal AML policy and regulatory requirements.

Berylmech Jun 2016 – Feb 2018
Risk & Compliance Operations Analyst *Ibadan, Nigeria*

- Supported AML and KYC onboarding reviews, identifying identity, documentation and transactional risk indicators.
- Built Excel-based onboarding trackers that cut manual processing by 30% and improved onboarding accuracy.
- Served as first point of escalation for compliance issues, handling sensitive information with discretion.

Education

Master of Arts (MA), Economics – Simon Fraser University, Burnaby, BC — Aug 2025
Master of Science (MSc), Agri-food Economics – Poznań University of Life Sciences, Poland — Jun 2023
Bachelor of Science (BSc), Economics – Olabisi Onabanjo University, Nigeria — Jan 2019

Certifications & Professional Development

Certified Anti-Money Laundering Specialist (CAMS) - ACAMS, In progress
Combating Terrorism Financing - Basel Institute on Governance (2026)
Operational Analysis of Suspicious Transaction Reports - Basel Institute on Governance (2026)

Additional Professional Experience

PosAbilities — Aug 2025 – Present
Community Support Worker — *British Columbia, Canada*

- Maintain confidential case documentation and incident records under strict policy and risk-escalation protocols.
- Collaborate with multidisciplinary teams while managing sensitive information, and service documentation.