

# Charles Hernandez

Financial crime analyst with four years of experience identifying and investigating fraud, AML, and sanction-screening alerts. Proficient in SAS, SQL, and case-management systems. Known for reducing false-positive rates by 35%.

## CONTACT



(123) 456-7890



email@example.com



Portfolio



Jacksonville, FL

## EDUCATION

B.S. in Criminal Justice  
University of North Florida,  
Jacksonville, FL | May 2019

## KEY SKILLS

- AML investigations
- Fraud detection
- SAS
- SQL
- KYC/KYB

## PROFESSIONAL EXPERIENCE

FINANCIAL CRIME ANALYST | NATIONAL BANK, JACKSONVILLE, FL  
JANUARY 2020 – PRESENT

- Investigate 200+ high-risk alerts monthly, filing Suspicious Activity Reports as required
- Tune AML rules in SAS to reduce false positives by 35%
- Conduct KYC reviews for corporate and high-net-worth clients

ANTI-MONEY LAUNDERING INTERN | FIRST STATE BANK, JACKSONVILLE, FL  
JUNE 2019 – DECEMBER 2019

- Supported investigations on 50+ SARs and prepared related documentation
- Assisted with periodic transaction-monitoring back-testing

## CERTIFICATIONS

- CAMS, ACAMS, April 2021