

Nathan Werre

CERTIFIED ANTI-MONEY LAUNDERING SPECIALIST

602.492.7783 | nw@werre.pro | Phoenix Metro, Arizona

PROFILE SUMMARY

Certified Anti-Money Laundering Specialist (CAMS) with a record of leading high-performing AML and QC teams, managing diverse case populations, and auditing intricate financial transactions. Recognized for enhancing the effectiveness of AI RegTech platforms and efficiency of critical projects. Skilled in utilizing industry-standard software for AML/KYC investigations. A proactive leader and graduate of the EMERGE leadership development program, currently preparing for the Advanced CAMS-FCI certification.

WORK EXPERIENCE

Senior Analyst II

AML Rightsource | Phoenix, AZ | April 2023 – July 2023

- Certified Anti-Money Laundering Specialist (CAMS) with experience leading teams of up to 20+ analysts and Quality Control (QC) professionals in the analysis of thousands of cases and periodic reviews.
- Recognized for my expertise and results-oriented approach, I was selected by AML Rightsource to contribute to the organization's most critical projects, improving efficiency and risk management.
- Invited to provide expert feedback on Arachnys, an innovative UK-based AI RegTech platform acquired by AML Rightsource. My contributions enhanced the platform's effectiveness and accuracy of its risk matrix.
- Leveraged over 4 years of experience with industry-standard software, including Actimize, Verafin, ECAMS, and Lexis Nexis, to conduct AML transaction monitoring and KYC investigations.
- Currently preparing for the Advanced CAMS-FCI certification to deepen my expertise in financial crimes investigations and strengthen my commitment to staying at the forefront of AML/KYC best practices.
- Comfortable working with a diverse array of case populations including business accounts, trust & estate accounts, securities accounts, non-governmental organizations, unincorporated associations, and other legal structures.

Senior Analyst I

AML Rightsource | Phoenix, AZ | Jan 2022 – March 2023

- Led Analyst and Quality Control (QC) teams in workflows such as Know Your Customer (KYC) investigations and new account risk ratings (NARRs), often achieving a 95% or greater pass rate in meeting compliance standards.
- Conducted in-depth audit of hundreds of Suspicious Activity Report (SAR) narratives, successfully identifying and rectifying systemic errors, enhancing the accuracy of the reporting process, and ensuring compliance with regulations.
- Proactively led various special projects to assess risk and identify deficiencies, consistently achieving an impressive 25%-50% reduction in estimated project completion times, showcasing effective leadership and project management skills.
- EMERGE leadership development program graduate for company leaders to thrive.
- Attained the Certified Anti-Money Laundering Specialist (CAMS) certification from ACAMS, a globally recognized gold standard in AML and Counter-Terrorist Financing.

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CERTIFIED ANTI-MONEY LAUNDERING SPECIALIST

Associate Analyst II

AML Rightsource | Phoenix, AZ | Jan 2020 – Dec 2021

- Successfully conducted over 2,000 KYC periodic reviews across various entity types and populations, bolstering the integrity of client databases and enhancing adherence to regulatory requirements.
- Leveraged extensive experience in interpreting thousands of Lexis Nexis reports and negative news searches, adeptly identifying potential risks and red flags, contributing to robust risk mitigation strategies.
- Elected Culture Committee Secretary for 200+ associates at our Phoenix office, responsible for organizing employee meetings, feedback and voting along with social and holiday events. Six-month assignment requiring strong organizational and communication skills in addition to client assignments.
- Strategically leveraged 314(a) and 314(b) information requests in accordance with FinCEN regulations, leading to more thorough and insightful investigations.

Associate Analyst I

AML Rightsource | Phoenix, AZ | March 2019 – Dec 2019

- Effectively executed and resolved over 1,100 in-depth AML transaction monitoring alerts using robust quantitative analysis, risk identification, and remediation strategies, significantly reducing potential compliance risks.
- Achieved a 100% compliance rate through successful implementation and stringent adherence to the Customer Identification Program (CIP) requirements, demonstrating meticulous attention to detail.
- Independently conducted comprehensive due diligence on high-risk individuals, accounts, including OFAC-sanctioned entities and Politically Exposed Persons (PEPs) reducing the risk of regulatory penalties.

Prior Job Experience:

- Director Role, Family-Owned Group of Companies, Mizuho Synergy PLC, Colombo, Sri Lanka | July 2015 – December 2018.
- Private Client Banker (Promoted from Relationship Banker), Chase Bank | February 2011- July 2015

RECENT ACHIEVEMENTS

Certified Anti Money Laundering Specialist (CAMS)

ACAMS, ACAMS.org December 2022

CAMS is recognized as the gold standard in AML certifications by institutions, governments, and regulators worldwide.

EMERGE Leadership Development Program Graduate

AML Rightsource, Phoenix, Arizona September 2022

Leadership development program for company leaders to thrive.

Culture Committee Secretary

AML Rightsource, Phoenix, Arizona Jan 2020 – June 2020

Elected Culture Committee Secretary for our Phoenix office, responsible for organizing employee meetings, feedback and voting along with social and holiday events. Six-month assignment requiring strong organizational and communication skills in addition to client assignments.

EDUCATION

BBA, Economics & Management (DUAL MAJOR)
AA, Economics

Northwood University, May 2009
Northwood University, May 2009

SOCIAL



Linked In | <https://www.linkedin.com/in/nwerre>



Facebook | <https://www.facebook.com/nathan.werre>



Website | <http://www.werre.pro>