

Rana Nahra, MBA, CFE, CAMSrana.nahra@gmail.com

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AML & Global Sanctions Compliance – Data Quality Validation – Vendor Management

Ms. Nahra is a seasoned professional highly experienced in financial regulatory compliance, reviews, and investigations in Anti-Money Laundering (AML), Foreign Corrupt Practices Act (FCPA), Anti-Bribery Anti-Corruption (ABAC), Economic and Trade Sanctions and Risk Management. Compliance specialist with solid accounting and audit background with an in-depth understanding of legacy systems and data elements who diligently works across various business lines (especially operations and technology). Demonstrated ability to analyze large data sets, provide data quality validation, determine system flaws and shortcomings and report process improvements; and collaborated with stakeholders to arrive at innovative solutions by proving flexibility and persistence to adapt to multi-cultural and agile environments. Fluent in Arabic and French. Highly effective in:

- AML & Global Sanctions Compliance
- Data Sources/Elements & Legacy Systems
- Vendor Management
- User Acceptance Testing (UAT)
- Investigative & Analytical Skills
- IT Security General Controls
- Solid Accounting & Audit Background
- Reporting
- Business Process Improvement
- Systems Analysis
- Quality Control
- Data Quality Assurance
- Understanding of Functional Lineage
- Documentation
- Critical Thinking
- Problem Solving
- Research & Presentation Skills
- Communication Skills
- Time Management & Organization Skills

HIGHLIGHTED CAREER ACHIEVEMENTS

- Developed data testing procedures of data elements in source systems to validate their accuracy when transferred to other applications such as screening tool (Actimize) and reported results to management. Efficiently resolved sanctions screening backlog alerts at 100% QC score.
- Built an efficient tool of a shared drive to maintain a central repository for technology third party vendors and service providers to monitor for compliance related issues. Developed standards and procedures (file naming convention, service location forms), created SLA management tracking using Excel to produce Tableau dashboards for executive management reporting. Contributed to creating incident response management for technology third party vendors.
- Identified, investigated, and documented suspicious activity in numerous high profile AML cases and filed various SAR's that resulted in regulatory actions. Acknowledged by management for initiating and closing a high-profile investigation that saved the company millions of dollars in potential losses. Contributed to numerous successful investigations by translating and transcribing blogs and media posts and excerpts from the internet.
- Saved a major tech company more than \$2.5M over a year and a half in supporting the Global Fraud Detection and Prevention team by identifying fraud, waste, and abuse in Paid Time Off (PTO) among 200 employees.

EMPLOYMENT SUMMARY

FIS Global/Protiviti	2021 – 2022
East Boston Savings Bank/Robert Half	2021 – 2021
U.S. Department of Commerce/Census Bureau	2020 – 2020
Santander Bank, N.A./ A2C IT Consulting	2019 – 2019
Hagen, Streiff, Newton & Oshiro, Accountants, PC (HSNO)	2017 – 2018
Iron Mountain, Inc.	2016 – 2018
Santander Bank, N.A.	2014 – 2016
Iron Mountain, Inc.	2013 – 2015
Self-Employed Accounting and Audit	2010 – 2013
Grant Thornton, International	2005 – 2008