# BARBARA WHITE

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## ABOUT ME

Experienced analyst of both Operations and Compliance areas with special focus on local and global regulatory policies and Money Laundering Prevention, oriented both to the retail portfolio as well as to corporate clients. I also have a great vocation for teamwork and challenges that allowed me to develop team leader and mentoring skills with the new members. I´m a work committed person with ease of adaptation to changes and challenges for continuous self-improvement.

## EMPLOYMENT HISTORY

**JP Morgan Chase & Co -** *Sr Operations Analyst*

- July 2022 - Present

  KYC Support Specialist for corporate clients onboarding.

September 2020 -June 2022

- Back office position on the Treasury Settlement team of FX global payments.

**Ualá, —** *Regulatory Compliance Analyst*

May 2020 - September 2020

- Compliance and AML duties focused on transactional alerts analysis and resolutions.

**Citibank Argentina** *— KYC and AML Analyst*

August 2017 - May 2019

- KYC and Compliance duties related to the onboarding and renewal of corporate customers accounts

## EDUCATION

**UCEMA -** *Money Laundering Prevention*

August 2022 - Present

**Universidad Nacional de Lanús** *- Degree in International Relations*

April 2012 - August 2021 - *Thesis in progress*

**UTN eLearning** - *Certification in Money Laundering Prevention and financing of Terrorism*

April 2020 - May 2020

## SKILLS

- Languages: English and Portuguese
- Systems and apps: office, Worldsys, iRecs system
- Local and global AML policies and procedures