Eveline Cudney

Compliance Risk Manager

Details

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Profile

Over five years of experience in compliance risk management with a proven track record of success. I have extensive knowledge of the banking industry and regulations, as well as strong analytical and problem-solving skills. I am a highly motivated self-starter who is able to work independently or within a team environment. I am looking for an opportunity to use my skills and abilities to contribute to the success of an organization

Employment History

Compliance Risk Manager at Nike, OR

May 2022 - Present

- Successfully implemented a new compliance risk management program that reduced risks by 25%.
- Conducted annual compliance risk assessments for 100+ employees and developed mitigation plans to address identified risks.
- Successfully managed the development and implementation of 10+ corporate-wide policies and procedures related to compliance.
- Trained 50+ employees on various aspects of the company's compliance program, including anti-corruption laws, export controls, etc.

Associate Compliance Risk Manager at Adidas, OR

Jul 2017 - Apr 2022

- Led a team of 4 analysts in conducting compliance risk assessments for new products and services, identifying 26 risks with potential financial impact of $12.6 million.
- Reviewed and updated policies and procedures related to anti-money laundering (AML), countering the financing of terrorism (CFT) and sanctions requirements; conducted training on AML/CFT/sanctions for 50 employees.
- Implemented a new customer screening process that resulted in improved accuracy rates from 60% to 97% while reducing false positives by 30%.
- Monitored regulatory changes relating to AML/CFT/sanctions requirements globally; assessed impacts and advised management accordingly on mitigation strategies.
- Assisted in developing an enterprise-wide approach to managing reputational risks arising from social media.

Education

Bachelor of Science in Risk Management at University of Oregon, OR

Sep 2013 - May 2017

Some skills I've learned are critical thinking, problem solving, and data analysis.