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Anti-Money Laundering (AML) and Sanctions subject matter expert with 30+ years' experience working for large complex banks in Europe, Latin America and the Caribbean region ** In depth understanding of designing, implementing and managing enterprise-wide AML/Sanctions risk management models ** Senior AML/Sanctions regulatory risk management roles for Popular Inc., HSBC, ABN AMRO and Citigroup ** Fraud Management, Operational Risk Management and Internal Audit background ** Experience in dealing with regulatory agencies in Latin America and the USA