

GALEN BUTTITTA, CAMS

AML Compliance Analyst

Authorized to work in the United States for any employer



EXPERIENCE

- 07/2022 –** **Detection & Investigation Associate at PNC Bank** **Cleveland, Ohio**
Audit financial records for signs of possible criminal activity / Perform **data analysis** to determine trends and behavior / Hands-on experience in **transaction monitoring** and **anti-money laundering** for a major **banking institution** / Work **cases** and draft **SARs** / Undergo **continuing education** relating to the **Bank Secrecy Act** and financial crime
- 02/2020 – 07/2022** **Senior Analyst I at AML RightSource** **Cleveland, Ohio**
As Associate Analyst II below / Perform **quality control** on analyst work / Hands-on experience with **correspondent banking** / Provide **guidance** and **mentorship** to other analysts / **Coördinate** with client representatives
- 01/2018 – 02/2020** **Associate Analyst II at AML RightSource** **Cleveland, Ohio**
As Associate Analyst I below / Report on and suggest ways to improve **employee engagement** on both the project and corporate-wide scales / Hands-on experience with **money service businesses** / Prepare materials for **training** and **education** of employees
- 03/2017 – 01/2018** **Associate Analyst I at AML RightSource** **Cleveland, Ohio**
Audit financial records for signs of possible criminal activity / Perform **data analysis** to determine trends and behavior / Hands-on experience in **transaction monitoring**, **anti-money laundering**, and **fraud** as well as **fintech** and **banking institutions** / Work all steps of the investigative process, from **alert** to **case** to, when appropriate, **SAR** / Undergo **continuing education** relating to the **Bank Secrecy Act** and financial crime
- 04/2016 –** **Drummer for Amniote** **Amherst, Ohio**
Provide a **rhythmic anchor** for the whole band, complementing the overall sound / Provide **transportation** to and from venues and performances / Maintain and improve **chops** commensurate to operations / Contribute **creative** input and ideas for **music** and **branding** / Maintain **social media** and **Internet** presence
- 09/2016 – 01/2017** **Temporary Associate at the Reserves Network** **Brunswick, Ohio**
Assigned to **Modern Tool & Die** in Valley City, Ohio / Test and evaluate **prototype** vehicles and equipment / Provide **observations** and **feedback**, positive and negative, regarding units to engineers / Assist in the **development** of consumer-marketable lawn and landscaping equipment

EDUCATION

- 2014** **Bachelor of Arts in Linguistics** **The University of Oklahoma**
- 2009** **High School Diploma with Honors & Patriot Honors** **Open Door Christian School**

SKILLS

Actimize
Citrix
Microsoft Office
L^AT_EX
LexisNexis
NetSuite
Salesforce
SharePoint
World Check

LANGUAGES

Fluent
English

Formal
Study
Arabic
French
Latin

CERTIFICATIONS & AWARDS

CAMS
Certified Anti-Money Laundering Specialist since November 2021 (awarded by ACAMS)

National Merit Scholar
Collegiate scholarship awarded by the National Merit Scholarship Corporation

PUBLICATIONS

Index Diachronica (2013 et seq.)
Original compiler and curator (currently maintained by chri d. d.)

Counterfeit Gods (2018)
Five-track EP recorded and released as part of Amniote

Fully Formed (2022)
Ten-track album recorded and released as part of Amniote