Səyyad Fərəcov

994518528822
sayyadfarajov0@gmail.com

İş stajı: 3 il

İşləmək istədiyiniz vəzifə və əmək haqqı

Bank sahəsi — **1 800 AZN**

Bank sahəsi

İş təcrübəsi

12.2022 - 05.2025

Standard Chartered Global Business Service Sp z o.o in Poland

Senior Financial Crime Compliance Analyst

Reviewed and analysed US correspondent banking transactions for potential fraud, sanctions breaches, and AML risks, handling complex alerts as a Level 2 Investigator. Identify, research and escalate fraudulent activity. Responsible for developing and implementing policies, procedures, and controls to prevent financial crime and mitigate risk. Formulate and recommend final decisions as Level 2 Investigator with respect to matters presenting higher complexity, sensitivity and risk management

03.2022 - 11.2022

ING Business Shared Services B.V. in Poland

JUNIOR KYC INVESTIGATION OFFICER

Conducted AML/KYC/EDD reviews for private, SME, and MidCorp clients in the Netherlands Performed CDD, sanctions screening, transaction reviews, and risk assessments Escalated suspicious activity and supported case investigations

Təhsil

2025

Magistr

University of Economics and Human Sciences in Warsaw

Finance / Master degree in Tax and Finance Consulting

2021

Ali təhsil

Azərbaycan Dövlət İqtisad Universiteti (UNEC , ADİU)

Economics / BACHELOR OF SCIENCE IN WORLD ECONOMY

Nailiyyətiniz və mükafatlarınız

2025	**Google Data Analytics Professional Certificate by Google**
2024	**SQL - MySQL for Data Analytics and Business Intelligence by 365 careers**
2021	**Financial Markets by Yale University**

Xüsusi biliklər

Dil bilikləri	Azərbaycan — C2 — Səlis İngilis — C2 — Səlis
Biliklərim	sql

FINANCIAL CRIME COMPLIANCE ANALYST WITH 3+ YEARS OF EXPERIENCE IN AML, KYC, EDD, AND TRANSACTION MONITORING WITHIN INTERNATIONAL BANKS (ING, STANDARD CHARTERED). PROVEN BACKGROUND IN CORRESPONDENT BANKING, SANCTIONS SCREENING, AND LEVEL 2 INVESTIGATIONS. EDUCATED IN POLAND WITH STRONG ANALYTICAL AND REGULATORY COMPLIANCE SKILLS.