



AMJAD QAQISH

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SUMMARY

Compliance and Law Enforcement results-oriented professional with over 30 years of experience in conducting and coordinating money laundering and financial crime investigations, SME in the execution of

AML strategies and in leading global compliance teams. Resourceful leader with ability to apply analytic techniques to complex situations to quickly arrive at logical decisions and recommendations. Effective at working with internal and external stake holders including international government agencies, law enforcement departments and private businesses to successfully arrive at mutually beneficial solutions to complex regulatory, licensing, procedural and audit issues.

SKILLS Experienced manager with expertise in Compliance, Anti-Money Laundering & Fraud Prevention.

- Proven global leader with strong communication skills
- Strong analytical and interpersonal skills
- Global and Local knowledge of laws and regulations
- Expert court testimony

EXPERIENCE

2021 - Present **Global Money Laundering Reporting Officer (GMLRO)**
Binance.com

- Managed a team of over 70 compliance professionals including country head Compliance Officers, Country MLROs and Compliance Analyst across over 20 countries.
- Responsible to creating, reviewing, approving and implementing the Global Compliance Policies and Procedures including the AML/CTF, EWRA, SAR, KYC. KYB, etc.
- Built SAR Investigations Unit from a team of five to a team of over 30 by creating policies and procedures and recruiting and training investigators on a global scale. Helped implement the SAR filing in over 10 countries.
- Lead the development and implementation of Global Policies and Procedures at the specific Country level by performing gap analysis and County specific addendums.
- Experience dealing with Regulators, Law Enforcement, and Auditors to resolve issues

1998 - 2021

Special Agent

Internal Revenue Service - CRIMINAL INVESTIGATION – San Francisco, CA

Conducted national and international complex financial investigations involving money laundering, tax evasion and bank secrecy act violations

- Cyber Crimes Unit: 2018-2021: Investigate money laundering and financial crimes related to crypto currency, cyber, Synthetic ID, ICOs
- Attaché: 2018: US Embassy; London, England: Building partnerships with international and internal and external stakeholders to enhance investigative processes
- Suspicious Activity Reports Coordinator: 2017: Formulate operating policy and techniques for monitoring, digesting, disseminating and investigating leads from SARs
- Supervisory Special Agent: 2017-2018: Lead highly skilled team of investigators
- International Anti-Money Laundering Instructor: 2010-Present: International ML instructor
- Special Investigative Techniques: 2005-2017: Creating and implementing innovative special investigative techniques to combat money laundering, fraud and financial crimes

EDUCATION AND TRAINING

Advanced Senior Management Training – Binance.com

Federal Law Enforcement Training Center: Special Agent Training

Master of Science: Taxation: **Golden Gate University**

Bachelor of Science: Finance: **San Francisco State University**

Bachelor of Science: Accounting: **San Francisco State University**

CERTIFICATIONS

- Certified Public Accountant (CPA)
- Certified Anti-Money Laundering Specialist (CAMS)
- Certified Fraud Examiner (CFE)
- CompTIA A+ Certified
- Certified International Undercover Operator
- International Anti-Money Laundering Instructor
- Court approved Expert Witness