



Stuttgart, Germany |



+1 201 403 6982 |



anthony.j.cirino@gmail.com |



www.linkedin.com/in/ajcirino

Anthony Cirino

Professional Experience

Operations Systems Engineer | Barbaricum, LLC | Stuttgart, Germany | March 2021 – Present

- Conduct environmental and strategic threat analyses to reduce the susceptibility of conventional and Special Operations Forces (SOF) in the United States Special Operations Command Africa (SOCAFRICA) Area of Responsibility (AOR).
- Perform analyses on threats, threat assets, and threat networks within each of the respective AORs, and provide recommendations on potential Theatre Special Operations Command (TSOC) Operations, Activities, and Actions (OAAs).
- Provide a forecast of threatening trends in preparation of future SOCAFRICA operations and increase warfighter awareness by researching emerging trends in the operating environment by defining potential vulnerabilities to US and ally forces.

Senior Consultant | Ernst & Young | New York, New York | March 2020 – March 2021

- Assisted Transaction Monitoring Team by investigating Anti-Money Laundering (AML) alerts to approve transactions or escalate as appropriate.
- Revised and updated comprehensive documentation on escalated cases before presentation to the client.
- Created client-ready white papers to explain the latest regulatory updates and advised on how their businesses will be affected.
- Performed pricing analysis on goods shipped to certify that goods were invoiced at correct historical price.
- Marketed financial services to potential clients and built slide decks showcasing firm's capabilities.
- Updated client's Know Your Customer (KYC) onboarding procedure to include streamlined Customer Due Diligence (CDD) and EDD (Enhanced Due Diligence) processes.

AML Investigator, Financial Crimes Compliance | Standard Chartered Bank | Newark, New Jersey | February 2019 – March 2020

- Investigated and disposed of AML alerts and drafted Suspicious Activity Reports (SAR) when alerts presented a money laundering concern.
- Served as a Quality Assurance Manager conducting quality checks on cases from the Poland and India Transaction Monitoring teams, ensuring that procedures and standards were followed, and that dispositions were correct.
- Acted as the subject matter resource for AML cases with activity related to the Middle East and served as an advisor to other first level AML team leads on potential escalations.
- Opened 314b's with other financial institutions as well as Request for Information (RFI) with internal departments and external entities to gather and revise customer information.

Arabic Linguist and Intelligence Analyst | United States Army | Fort Gordon, Georgia | March 2014 – March 2019

- Produced, disseminated, and posted counterintelligence, counterterrorist, and force protection reviews for Kuwait, Qatar, Bahrain, the UAE, Saudi Arabia, Jordan, and Egypt to improve on-the-ground situational awareness.
- Completed intensive 64-week Iraqi Arabic program and screened Arabic listening passages for key threat phrases.

Technical Skills

Access · Arachnys · Excel · InfoPath · LexisNexis · OneNote · Outlook · Palantir · Panjiva · PowerPoint · Project · Publisher · Quantexa · SharePoint · Visio · Word · R · Tableau

Certifications & Professional Organizations

Wharton School of the University of Pennsylvania: "FinTech: Foundations, Payments, and Regulations" Certification · Lean Six Sigma: Black Belt · Certified Anti-Money Laundering Specialist (CAMS) · Deloitte CORE Leadership · FourBlock Veteran Readiness Career Coach · ILR 2/2/2 (Full Professional Proficiency in Arabic) · Active TS/SCI Security Clearance

Education

Master of Science, **Applied Economics** | Boston College | Expected 2022

Master of Science, **Political Science** | Liberty University Helms School of Government | 2019

Master of Arts, **Public Policy** | Liberty University Helms School of Government | 2018

Bachelor of Arts, **Philosophy** | Minor, **Middle East Affairs** | Boston University | 2012