

EDUCATION

Johns Hopkins University
School of Advanced International Studies (SAIS)
Master of Arts, International Political Economy and Finance

Washington, DC
Bologna, Italy
May 2021

University of Florida (UF)
Bachelor of Arts, International Studies (Europe Track), Economics

Gainesville, FL
May 2018

EXPERIENCE

Deutsche Bank
Assistant Vice President
Export Controls & Americas Sanctions Advisory

Jacksonville, Florida
April 2022 – Present
February 2025 – Present

- Conduct thorough export controls assessments and due diligence to verify that all trade transactions are supported by appropriate licenses, and compliance with applicable sanctions and trade regulations.
- Review trade escalations involving sanctioned destinations and high-risk jurisdictions, as well as legal trade instruments such as performance bonds, advanced payment guarantees, and letters of credit.

Global Sanctions Advisory

November 2023 – February 2025

- Supported senior management on Ad hoc projects involving sanctioned entities and/or countries, ensuring compliance with applicable US, EU, and UK regulations.
- Managed global oversight of regulatory and policy breaches, coordinating assignment for review, engaging stakeholders, and reporting key metrics.
- Led the implementation of a client review framework for Investment Banking business in response to the US Secondary Sanctions, E.O. 14114, coordinating with senior stakeholders and integrating updates into BAU processes.
- Collaborated with AML and Financial Crime Risk colleagues to lead the on-site review of a Deutsche Bank affiliate in Europe, conducting interviews and diagnostic testing to assess sanctions and AML controls, recommending enhancements, and coordinating remediation with key stakeholders.

Americas Sanctions Advisory

April 2022 – November 2023

- Supported Americas Head of Sanctions and Deputy Head of Sanctions in protecting Deutsche Bank from legal, regulatory, and reputational risk regarding business involving sanctioned entities and/or countries.
- Handled a broad range of tasks, including KYC reviews, regulatory subpoenas, Financial Crimes investigations, returned/resubmitted funds, policy advisory, team metrics and trackers.
- Assessed the impact of issues/violations (legal/regulatory, and policy) and control process gaps to support management in determining disciplinary and corrective actions, and filing regulatory reports, as appropriate.
- Led a high-impact project identifying transshipment through a prohibited sanctioned jurisdiction within the Institutional Cash Management business. Delivered targeted sanctions training to over 180 clients, and over 700 ILoD colleagues, enhancing awareness and compliance.

PricewaterhouseCoopers LLP (PwC)
Reputational Due Diligence Analyst (Contract)

Washington, DC (Virtual)
January 2022 – March 2022

- Conducted investigative and reputational due diligence to identify risk-relevant factors such as corruption, bribery, money laundering, and fraud for multinational companies and financial institutions.
- Researched multiple subjects using various databases and resources in Russian and Ukrainian languages, synthesizing findings into cohesive reports while prioritizing time sensitive projects.

Additional Information

Languages: Ukrainian: (Native), Russian: (Fluent), German: (Intermediate), Spanish: (Elementary)
Technical Skills: Microsoft Excel (Advanced), Word (Advanced), PowerPoint (Advanced)
Certifications: Certified Global Sanctions Specialist (CGSS)