



Bonga Somtseu

DRIVER

Personal information

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Driver licence

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Keywords

Anti-Money Laundering

Financial Crime Investigation

Risk Assessment

Compliance Standards

Abilities

Analytical Thinking

Detail-Oriented

Problem-Solving

Interpersonal Communication

Hobbies



Photography



Reading about financial regulations



Volunteering for community service

Summary

Dynamic and proactive AML Investigator with a commitment to maintaining financial integrity and compliance standards. Recently working at Nedbank and now with a strong foundation in financial crime investigation and keen analytical skills. Seeking to leverage my knowledge and skills in a challenging role to contribute to effective AML strategies and safeguard against illicit activities.

Professional experience

ENHANCED DUE DILIGENCE SPECIALIST

15 May 24 - 15 May 25

NEDBANK | Rodeport Lakeview

My Role was to:

1. Investigate suspicious transactions
2. Verify client identities (KYC)
3. Monitor client activities
4. Ensure compliance with anti-money laundering regulations
5. Report suspicious activities to authorities.



and My goal was to prevent and detect financial crimes, such as money laundering and terrorist financing.

Business or sector: RETAIL BUSINESS BANKING(RBB)

Driver

12 Mar 21 - 25 Jan 24

RIVERSIDE BAKERY | Mthatha

- Deliver Baked Goods: Safely transport and deliver fresh baked goods to customers, such as retail stores, restaurants, and cafes.
- Route Management: Plan and navigate delivery routes to ensure timely and efficient delivery.
- Customer Service: Interact with customers, handle queries, and resolve any issues.
- Product Handling: Load and unload baked goods, ensuring they are handled with care.
- Vehicle Maintenance: Conduct basic vehicle checks and maintenance to ensure safe operation.
- Inventory Management: Manage delivery inventory, track orders, and report stock levels.
- Documentation: Complete delivery records, receipts, and other paperwork.

Business or sector: Transport services

Education and training

Grade 12

14 Feb 16 - 27 Nov 16

Meloding Secondary school | Virginia

Computer

27 Aug 23 - 27 Jun 24

Outreach Foundation | Johanesburg

Personal skills



Communication skills

My academic projects and internship experiences have greatly enhanced my communication abilities, enabling me to convey complex compliance concepts clearly and collaborate effectively with cross-functional teams, ensuring a comprehensive understanding of AML protocols among stakeholders.

Organisational / managerial skills

Through my coursework and volunteer roles, I have honed my organizational skills by implementing structured approaches to manage deadlines and ensure thorough investigation procedures are followed, ultimately leading to accurate reporting and analysis.

Job-related skills

As an aspiring AML Investigator, my education has equipped me with the necessary skills to assess and analyze financial transactions for potential risks and signs of money laundering. My part-time role in a compliance internship allowed me to gain hands-on experience in conducting investigations and adhering to regulatory requirements.

Digital skills

I possess strong proficiency in various software tools used for data analysis and record keeping in compliance contexts. My familiarity with databases and reporting software enables me to efficiently process information and support investigations effectively.

Other skills

Conducted thorough investigations to identify and mitigate potential money laundering and terrorist financing risks, ensuring compliance with regulatory requirements.

Further information

References

Christinah Milanzi • Line Manager • ChristinahMi@Nedbank.co.za • +27729243786

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