

# JULIUS MOYE, CAMS, CTCE

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*International Trade and Security Studies graduate student with training in compliance, risk rating, trade analysis and strategic trade controls. Certified Anti-Money Laundering Specialist (CAMS) and Cryptocurrency Tracing Certified Examiner (CTCE).*

## Key Skills

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- Import-Export Compliance
- Strategic Trade Controls & Supply Chain Security
- Project Management, Design & Evaluation
- Compliance Testing & Regulatory Analysis
- Data Analysis (R Commander; Excel; FactSet; some Python)
- Blockchain Applications & Cryptocurrency Tracing
- Financial Crime Management/BSA Compliance
- Languages: Russian & Ukrainian (advanced), German & Portuguese (intermediate)

## Education

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### Middlebury Institute of International Studies

Dec. 2021 (expected)

**Master of Arts**, International Trade & Economic Diplomacy

**Master of Arts**, Nonproliferation & Terrorism Studies; Financial Crime Management Specialization

**Language of Study:** Russian

**Current GPA:** 3.97

**Relevant Coursework** (*Deliverables Hyperlinked in Text*):

#### *Topics in Supply Chain Management (Spring 2021)*

- Introduction to supply chain management and analytical tools for international business operations and risk management.

#### *Transnational Crime and Terrorism (Spring 2021)*

- Introduction to the overlap of transnational crime and terrorism, terrorist financing and the economics of crime and terror.
- Project: Research and [“Red Teaming” Memo](#) on strategic planning for Islamic Movement of Uzbekistan.

#### *Cyber-Enabled Financial Crimes (Fall 2020)*

- In-depth research on cybercrime typologies, cryptocurrency/blockchain and cybersecurity.
- Project: [Multimedia Presentation](#) on Russian Cybercrime & Live Presentation to NorCal ACAMS (December 2020).

#### *Workshop: Memo Writing & Briefing (Fall 2020)*

- Professional training in effective memo writing and policy briefing for corporate and government settings.
- Project: [Professional Memo](#) on national security threats to U.S. critical infrastructure and the role of CFIUS.

#### *Financial Crime Investigations & Compliance Management (Spring 2020)*

- Training in financial crime detection and prevention. Course topics include risk scoring methodologies, AML, FCPA, OFAC.
- Project: [Suspicious Activity Report](#) (SAR) Narrative

#### *Trade-Based Financial Crime (Spring 2020)*

- In-depth research on financial crime and risk management, money laundering and emerging ML typologies.
- Training for Certified Anti-money Laundering Specialist (CAMS) certification. (Exam scheduled for January 2021)
- Project: [Multimedia Presentation](#) on money laundering in Ukraine & 2019 FSRB Mutual Evaluation

#### *Trade Law Compliance (Spring 2020)*

- Simulation in filing various trade documents: Export License, Letter of Credit, Bill of Lading, CBP Form 7501, etc.

#### *Strategic Export Controls (Spring 2020)*

- In-depth research on strategic trade controls and counterproliferation with individual focus on emerging technologies.
- Project: [Review of NDAA Section 889](#) re. supply chain security and covered Chinese entities.

#### *Quantitative Analysis for Trade (Spring 2020)*

- Training in quantitative methodologies for trade analysis with competency using HTS and CCL.
- Project: [Data Analysis](#) of BIS licensing data for reputational risk management & human rights-related export controls.

#### *International Trade Law (Fall 2019)*

- Training in fundamentals of international trade law and group simulation of World Trade Organization Dispute Resolution.
- Project: Review of various WTO Disputes ([DS510](#), [DS504](#), [DS495](#)) and [GATT Article XXI](#).

### Tufts University

Sept. 2011 – May 2015

**Bachelor of Arts**, International Relations

**Bachelor of Arts**, German Studies

## Professional Experience

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### Textron Specialized Vehicles

June 2021 – Aug. 2021

#### *Trade Compliance Analyst Intern*

- Research regulatory guidance to integrate findings into business processes for international trade and FCPA compliance.
- Assist supporting daily classification activities for parts including ECCN and HTS and map import-export processes.
- Create briefs on compliance topics including new U.K. sanctions regime, Foreign Trade Zone administration and Customs Brokerage.

### James Martin Center for Nonproliferation Studies

Jan. 2021 – May 2021

#### *Graduate Research Assistant*

- Managed projects and conduct research to support international projects for clients in the public and private sectors with focus on supply chain security, strategic trade control, sanctions, nonproliferation and emerging technologies.
- Supported compliance program training in Eastern European countries as well as research export control risks in universities.
- Assisted in organization of State Department-funded Industry Roundtable to create compliance guidance for U.S. exporters.

### Sigma Ratings, Inc.

Oct. 2020 – May 2021

#### *Research Analyst Intern*

- Conducted research into financial crime technology and work with engineering team to improve news-aggregation and network analysis software. Authored [articles](#) on our findings and other relevant topics on a weekly basis.
- Project lead for new product for risk-scoring of entities producing and selling military/dual-use items.
- Conducted quality assurance testing of client search queries for AML investigations using OSINT methodologies.

### Champlain Investment Partners

June 2020 – April 2021

#### *Compliance & Investment Teams Intern*

- Project lead for management system to review and implement new regulations, leveraging SchwabCT technology.
- Audited firm-wide AML program, ran various compliance testing protocols and provide recommendations.
- Assisted Compliance Team in Annual Review testing in the following risk areas: 1) Political contributions; 2) Gifts & entertainment; 3) Outside business activity; 4) ERISA; 5) Privacy and cybersecurity.
- Led impact analysis of Executive Orders 13942, 13943 and 13959 on measures related to China and restricted securities.
- Conducted market analysis and create reports to assist in company valuation process and portfolio decision-making.
- Assisted Investment Team in valuation using discounted cash flow analysis and support Client Services team in client calls.
- Created investigative reports on company leadership and board of director membership to assist in company valuation process. Full list of projects accessible [here](#).

### Argonne National Laboratories

June 2020 – Oct. 2020

#### *Intern – Strategic Security Sciences*

- Assisted in DoD-funded project to review opensource court documents related to export control jurisprudence to create database for law enforcement investigations and research into illicit procurement networks.
- Managed case reviews (+70), data analysis of illicit procurement typologies and beta testing of machine-learning software.
- Created report on UNSCR 2231 and gap analysis of UAE sanctions program with respect to Iran.

### DSG Global, LLC

June 2020 – Dec. 2020

#### *Compliance Training Development Intern*

- Project manager for creation of international trade compliance training curriculum and textbook on import-export procedures.
- Conducted in-depth research on regulatory guidance (BIS, CBP, OFAC, etc.) and international trade programs (CTPAT, FTAs, etc.) and provided recommendations on best practices for trade professionals and compliance program structure.

### CipherTrace

March 2020 – Present

#### *Defender's League Certified Blockchain Examiner - Investigator*

- Conduct pro bono investigations to assist citizens seek retribution in small-scale crime related to cryptocurrency (including theft, fraud, scams, etc.).
- Trace cryptocurrency (BTC and ETH) using CipherTrace proprietary software program and draft reports for clients and law enforcement.

**Consulate General of Ukraine in San Francisco**

Oct. 2019 – Sept. 2020

***Volunteer Trade Analyst for Consul General***

- Produced [66-page report](#) of Ukraine's utilization of the Generalized System of Preference in Fall 2019 and [120-page report](#) in Spring 2020 outlining executive recommendations for Ukraine to increase trade relations with the U.S. in strategic sectors.
- Analyzed trade data and reference materials (USHTS, US ITC DataWeb Application, etc.) to create operational recommendations for trade policy in goods and services between Ukraine & the United States, with a focus on California.

**City Manager's Office – City of Monterey, CA**

July 2019 – April 2020

***Volunteer Project Manager***

- Project manager for the creation of an [Economic Impact Study](#) of cruise ships in Monterey Bay for City Council.
- Recruited and oversaw a team of eight volunteers (6 students, 2 residents) over 4 weeks to conduct primary data collection of 200+ passengers re-boarding cruise ships to assess demographics, spending data and transportation patterns.

**Peace Corps Ukraine**

Sept. 2016 – May 2019

***Peace Corps Volunteer Leader***

- Taught English to 300+ Ukrainian students (aged 8 to 18) Monday through Friday (20 – 25 hours/week).
- Nominated and appointed by Peace Corps (PC) Administration to be a Peace Corps Volunteer Leader (PCVL) in 2018.

**AFS-USA**

July 2016 – Aug. 2016

***AFS Global Prep Summer Camp – Program Manager***

- Supervised a full-time staff of six employees for a camp of 60+ international students.
- Utilized Excel and Paycom platform to coordinate scheduling and payment for all staff daily.
- Established and maintained relationships with relevant businesses and organizations related to camp activities for lodging, logistics and recreation.

**City of New Brunswick, New Jersey**

Dec. 2015 – May 2016

***Parks and Gardens Commission Member***

- Personally appointed by the Mayor of New Brunswick and approved by the City Council to serve as one of nine original members of the Commission.
- Evaluated city infrastructure and conducted comparative analyses with the aim of creating recommendations for the Mayor to improve public space utilization in the City.

**New Jersey Public Interest Research Group, New Brunswick, NJ**

Aug. 2015 – May 2016

***Campus Organizer***

- Trained and supervised 50+ student leaders across 3 campaigns on local and national levels.
- Advertised organization by engaging 10,000+ students with public speeches.
- Increased student participation by 40% and developed relationships with 120+ local contacts. Led outreach team to win 19,000+ student votes to secure university-sanctioned funding.

**Additional Experience and Achievements**

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- Certified Anti-Money Laundering Specialist ([CAMS](#)) – February 1, 2021
- CipherTrace Cryptocurrency Tracing Certified Examiner ([CTCE](#)) – April 30, 2021
- Women in International Trade – Northern California (WIT-NC) – Board Member (Events Committee)
- American Customs Association [Customs Broker Exam Course](#) (April 2021 – October 2021)
- Paul D. Coverdell Peace Corps Fellow
- Two-Time Scholarship Recipient: National Council on International Trade Development (2020 – 2021 & 2021 – 2022)
- World Affairs Council of the Monterey Bay Area – International Affairs Scholarship (2021 – 2022)
- Graduate Assistant – Middlebury Institute Center for Advising & Career Services (Sept. 2019 – Dec. 2020)
- Middlebury Institute of International Studies Student Council – Collaboration Manager
- Design, Partnering, Management & Innovation (DPMI) [Certification](#) – Middlebury Institute (2016)