

KACPER ORZECHOWSKI

Address: ul. Chabrowa 3, 72-015 Police, Poland

Phone: +48 666 834 933

E-mail: orzechowski.kacper24@gmail.com

Site: kacper-orzechowski.pl

PROFESSIONAL SUMMARY

Detail-oriented Professional with a strong background in regulatory compliance and high-stakes operational environments. With over 1.5 years of experience in the regulated gaming industry and current expertise in Automotive Quality Assurance for Volkswagen Group, I possess a unique blend of AML/KYC awareness, anomaly detection, and technical reporting skills. Proven ability to maintain 100% accuracy in financial settlements and system verification under high-pressure conditions.

PROFESSIONAL EXPERIENCE

Casino Operations & Compliance Associate | Casino (Szczecin, Poland)

July 2024 – February 2026

- **Operational Management:** Executed complex table games in strict accordance with legal regulations and internal corporate policies.
- **AML & KYC Compliance:** Consistently applied Anti-Money Laundering (AML) and Know Your Customer (KYC) procedures by verifying player identities and monitoring high-value transactions.
- **Risk Monitoring:** Actively monitored game flows to identify red flags, suspicious betting patterns, and behavioral anomalies, ensuring full adherence to security protocols.
- **Financial Integrity:** Executed complex financial settlements and rapid mathematical calculations with zero margin for error under high-pressure conditions.
- **Regulatory Reporting:** Collaborated with supervisors to report suspicious activities (SARs) and ensured 100% compliance with national gambling laws.

Automotive Systems Quality Analyst | Volkswagen Group

October 2025 – Present

- **Systems Verification:** Conducting rigorous functional testing of on-board systems and software according to strict technical specifications.
- **Data-Driven Reporting:** Preparing detailed technical documentation and analytical reports to ensure product quality and system stability.
- **Investigation & Analysis:** Utilizing a systematic approach to detect software/hardware errors, directly contributing to the continuous improvement of technology safety.

Courier / Delivery Associate | SFK Logistik GmbH (Germany)

November 2023 – December 2023

- Managed deliveries within the Amazon logistics network, utilizing digital routing systems and handheld scanners.

Logistics Associate | DHL (Nauen / Neustrelitz, Germany)

March 2023 – September 2023

- Supported loading/unloading operations in a high-volume international logistics hub, meeting strict efficiency KPIs.

EDUCATION

February 2022 – May 2024 - "Sukces" High School in Szczecin High School
Diploma

SKILLS & COMPETENCIES

- **Core Competencies:** AML/KYC Awareness, Financial Crime Prevention, Risk Assessment, Compliance Monitoring, Anomaly Detection, Data Analysis.
- **Software & Tools:** MS Office Suite (Advanced Excel for reporting), digital back-office tools, **Python (Foundational / Scripting Basics)**.
- **Languages:** English (B2/Upper-Intermediate – capable of professional communication in a corporate environment), Polish (Native).
- **Other:** Category B Driver's License.
- **Certification:** AWS Certified Cloud Practitioner (CLF-C02)

GDPR CLAUSE

I hereby give consent for my personal data included in my application to be processed for the purposes of the recruitment process under the Personal Data Protection Act and GDPR