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📍 Sharjah, UAE

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Jeffin Ninan Jose

Accounting Associate

PROFESSIONAL SUMMARY

Certified ACCA Professional with extensive experience in tax, auditing and compliance procedures. Analyst with 2+ years of experience in AML and Financial Crime and compliance department providing expert guidance to the team in Banking domain, Anti Money Laundering (AML), Counter Financing Terrorism (CFT), Financial Crime and Core compliance. Proficient in general accounting, financial planning and risk managements policies. Capable professional with strong work ethics and commitment to integrity eager to join a team and help improve an organization's financial focus.

KEY SKILLS

Analytical and Interpersonal Skills

Tax planning

Anti-Money Laundering Specialist

Microsoft 365 Dynamics

Strong Written and Oral Communication skills

Financial planning

Auditing and Assurance

Innovative and Critical thinking

Time Management

Accounting

Risk & Consulting

Team Player

MS Office : Excel, Word, PowerPoint

Financial Crime Compliance

PROFESSIONAL EXPERIENCE

Advanced Analyst (Financial Services Risk Management)

Sep '21 - Present

Ernst & Young (GDS)

Bangalore

- Actively participate and contribute to the success of key strategic initiatives underway by the fraud risk management unit.
- Responsible for identifying and analyzing payments intercepted in the sanction screening system to global financial institutions by processing in accordance with Group Sanctions policy and are responsible for identifying and researching patterns, trends and anomalies in complex transactional and customer data to detect, prevent, mitigate risks.
- Prepare Due diligence reports demonstrating complete analysis and assessment of client's transaction activities.
- Perform risk assessment of new and existing clients while onboarding with complete knowledge on ultimate beneficiary ownership, source of fund/income, PEP reviews, World-check, LexisNexis, Negative alerts review ensuring relevant documentation in accordance with bank's policies and procedures.
- Proficient in areas of the compliance and risk function such as Corporate Due Diligence, Transaction Monitoring, PEP/Sanctions Checks, KYC.
- Work with cross-functional teams across the process for collaboration on fraud risks and investigations
- Prepare monthly reports covering key metrics on the fraud monitoring activities for management reporting
- Review customer's transaction to identify suspicious behavior which could indicate structuring and other money laundering activities and report on suspicious activity reports (SARs) related to money laundering, terrorist financing and structuring.

Finance Analyst

Mar '21 - Aug '21

Axilor Ventures

Bangalore

- Compiled statistical, financial, accounting, auditing reports and tables pertaining to matters such as cash receipts, expenditures, accounts payable and receivable, and profits and losses. Prepared financial reports with reliable conclusions that management can use to implement more effective operational strategies.
- Maintain the general ledger, prepare tax returns, assist with audit preparations.
- Developed trend analysis by comparing financial statements of the company with industry to generate valuable insights for strategizing future business plans.
- Drafted report on income and balance sheet analysis of the company by collecting data, analyzing and investigating variances.
- Analyzed the company's financial position by preparing Activity Ratio, Liquidity Ratio, Profitability Ratio Analysis and other financial reports to determine how effectively a company is generating revenue and cash flow.

EDUCATION

Masters in Business Administration (MBA) - Finance

Jul '19 - Jul '21

Kristu Jayanti College

Bangalore

Affiliated by Bangalore University

Pass Percentage: 86%

CERTIFICATIONS/ACHIEVEMENTS

- Certified ACCA Affiliate.
- Certification in Investment banking conducted by Wall Street Mojo.
- Certification in Project Management Foundations conducted by LinkedIn Learning.
- Certification in Lean Sigma Foundation conducted by LinkedIn Learning.
- Certification in Finance Foundation: Risk Management conducted by LinkedIn Learning.
- Certification in Advanced Course in Analytics organized by Google Analytics Academy.
- Recognition for Best Performance Award for Client project in 2022.
- Certification in Microsoft Office Excel 2013.
- Certification in Interpersonal Skills for Managerial Dynamics conducted by NPTEL.

ADDITIONAL INFORMATION

Date of Birth: 23.10.1998

Languages Known: English, Malayalam, Hindi, Tamil, Arabic