TINU RAJAN GEORGE

Dubai, UAE ♦ +971 050 257 5916 ♦ tinu	zr@gmail.com ♦ LinkedIn: https://www.linkedin.com/in/tinugeorge347
P	PROFESSIONAL SUMMARY ————————————————————————————————————
Dynamic AML Analyst with an MBA and extensive experience in mitigating financial risks and ensuring regulatory compliance. Skilled in conducting in-depth investigations, analyzing complex financial data, and implementing strategies to combat money laundering. Dedicated to upholding high standards of integrity and professionalism while staying updated on industry trends. Actively seeking opportunities to contribute expertise in a challenging and growth-oriented environment.	
	SKILLS —
• Communication	• Teamwork
Time Management	 Adaptability
• Technical Proficiency	 Organizational Skills
• Leadership	• Data Management
• Multitasking	 Collaboration
-	— Work History —

Process Associate, 06/2023 - 12/2024

Guidehouse India Private Limited – Thiruvananthapuram

Experience in working as an AML investigator in Transaction Monitoring and KYC for a well established US investment leading bank.

- Identified, investigated, and documented reports of unusual or suspicious card activity.
- Conducted complex investigations into high-risk customers, transactions, and accounts.
- Performed open-source searches to gather relevant information for completing investigations and reviews.
- Maintained accurate and detailed records of investigative findings and actions taken.
- Collaborated with team members to meet project requirements, develop solutions, and ensure timely delivery.
- Verified client identities and assessed potential risks of illegal intentions as part of the KYC process.
- Conducted NMS (Negative Media Screening) against internal and external watchlists, including PEP and adverse media lists.
- Analyzed screening results and investigated potential matches to determine true positives or false positives.
- Documented and escalated true positive matches following company policies and regulatory requirements.
- Conducted PEP (Politically Exposed Person) screening to identify and assess risks associated with high-profile individuals.

with guidelines.	
EXPERTISE IN	
• NICE Actimize	
• LexisNexis	
• LSEG World-Check	
• Okta	
	— EDUCATION —
MBA in Marketing And Operations: 202	23
Marian Institute of Management - Kutti	kkanam
Bachelor of Commerce: 2019	
Girideepam Institute of Advanced Lear	ning - Kottayam, India
	TECHNICAL SKILLS —
M S Office- Word, Excel, PowerPoint	
	— Project —
Consumer Behavior of the Brand Royal Er	nfield
	— Reference —
Anand Jeeva Tagore	
Associate Director, Guidehouse	
ajtagore87@gmail.com, +91 87148 280	069
• Atul Nair,	
Assistant Manager, Guidehouse	
atuu72@gmail.com, +91 85898 49922	
	PASSPORT DETAILS —
Passport No: C0445406	
Place of Issue: Cochin	
Date of Expiry: 24/07/2034	
	Personal Details —
Date of Birth: 04/09/1998	Nationality: Indian
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Malayalam	English
Bilingual or Proficient (C2)	Advanced (C1)
	— DECLARATION —
I hereby declare that the information provi	ded above is true and correct to the best of my knowledge and
belief.	ded above is true and correct to the best of my knowledge and

• Utilized databases and screening tools to identify PEPs and related entities while ensuring compliance