
TINU RAJAN GEORGE

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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

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| • 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.

I hereby declare that the information provided above is true and correct to the best of my knowledge and belief.