



Libin George

Audit & KYC Compliance Executive

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Dubai, United Arab Emirates ◇ DOB: Jun 09, 1994

◇ Open to Relocate ◇

[LinkedIn](#)

PERSONAL SUMMARY

Results-driven Audit & KYC Compliance Executive with over 5 years of experience in financial analysis, risk-based auditing, and regulatory compliance. Proven expertise in AML/CTF regulations, fraud detection, and internal controls. Adept at leading audit teams, ensuring policy adherence, and optimizing compliance procedures. Proficient in SAP B1, Tally ERP 9, and financial reporting. Seeking to leverage expertise in compliance and audit functions within dynamic organizations..

Currently in the UAE and seeking opportunities to contribute to the compliance and audit functions of dynamic organizations.

PROFESSIONAL EXPERIENCE

Audit & Compliance Executive

MUTHOOT FINANCE CO – NORTH

January 2017-2022, New Delhi India

- Conducted risk-based audits for 41 branches, ensuring compliance with company policies and regulatory standards.
- Reviewed and analyzed daily audit reports, consolidating key findings for weekly submissions to regional and head offices.
- Conducted KYC audits, ensuring compliance with AML/CTF regulations by verifying customer identities, assessing risk levels, and implementing due diligence measures to prevent financial crimes.
- Led a team of 7 auditors, coordinated branch visits, and implemented irregularity-free audit systems.
- Provided monthly training sessions and conducted quarterly reviews of audit irregularities with regional staff.
- Carried out extensive research and analysis to detect suspicious transactions and determine fraudulent activities in the institution
- Investigated fraudulent transactions by conducting in-depth financial analysis, utilizing data analytics to detect patterns, and implementing corrective measures to prevent financial misconduct

SAP B1 Analyst

AL SALAMA EYE HOSPITAL

January 2015-2016, Calicut, India

- Managed financial transactions, accounts, and inventory using SAP B1.
- Ensured GST compliance, conducting in-depth financial analysis to optimize tax reporting, identify cost-saving opportunities, and minimize tax liabilities while ensuring full regulatory adherence
- Assisted in preparing financial reports, ensuring accuracy and compliance, and collaborated with internal teams to streamline financial processes and enhance operational efficiency.

Accounts Receivable Executive

BBS GROUP OF COMPANIES, INDIA

January 2023-August 2024, Wayanad, India

- Customer payments analysis, Tracking & updating daily cash deposits & report
- Managed credit applications and credit limits, ensuring compliance with AR aging reports
- Monitor customer account details for non-payments, delay payments & other irregularities
- Review AR aging to ensure compliance
- Maintain accounts receivable customer files & records
- HHD Receipts checking& confirmation on a daily basis in FMCG
- Conversion of PDC cheques
- Follow established procedures for processing receipts etc
- Opening & Blocking of cash Van Customer

EDUCATION

Bachelor in Commerce, -SNDP Yogam Arts & Science College (GPA: CGPA: 2.7/4) January 2012-2015, Wayanad, Kerala, India
High school diploma:- Kerala Board of Higher Secondary Examination (GPA: 88%) Wayanad, Kerala India
Highschool in SSLC: - Board of Public Examination (GPA: 72%) Wayanad, Kerala India

CERTIFICATIONS

Certified KYC Specialist: - The Global Association of Certified KYC Professionals
SAP B 1 Certification
Business English Certification: -BEC
Corporate Social Responsibility Leadership Certification

KEY SKILLS

Financial & Compliance Skills: Financial Analysis & Reporting, Risk-Based Auditing & Internal Controls/CTF Regulations & KYC Compliance,Fraud Investigation & Regulatory Compliance (GST & VAT)
Technical Skills SAP B1 and Tally ERP 9, Microsoft Excel & Financial Modeling, Data Analysis & Reporting Tools
Leadership Skills Team Leadership and Training, Strong Analytical & Problem-Solving Skills, Detail-Oriented & Quick Learner Adaptability & Hardworking

VOLUNTEERING

Corporate Social Responsibility (CSR) Leader- Led community initiative and compliance training section at The Muthoot Group
Pain & Palliative Volunteer: - Assisted in patient care for bedridden individual

PASSPORT & VISA DETAILS

Passport Number: N 8230524
Date of Expiry: 25-02-2026
Place of Issue: Kozhikode
Visa Details: Visiting Visa

DECLARATION

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

LIBIN GEORGE