

## MIDHUN MATHEW

### AML Analyst | ACAMS Certified

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### Professional Summary

Detail-oriented AML Analyst with extensive experience in Anti-Money Laundering (AML), Counter Financing of Terrorism (CFT), KYC, and transaction monitoring. Proven track record in conducting due diligence, identifying suspicious activities, and ensuring compliance with international regulations. ACAMS-certified professional adept at client onboarding, sanctions screening, CDD/EDD reviews, and implementing AML policies.

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### Professional Experience

#### Compliance and Operations Executive

*Al Ansari Exchange LLC, Dubai*

*Jan 2021 – May 2025*

- Conducted KYC checks and Customer Due Diligence (CDD) for customer onboarding.
- Performed real-time sanctions and Politically Exposed Person (PEP) screening.
- Analysed transaction data to detect suspicious patterns and anomalies.
- Reported suspicious transactions for further investigation.
- Investigated alerts generated by transaction monitoring systems.
- Requested and reviewed supporting documentation as needed.
- Conducted Enhanced Due Diligence (EDD) and periodic reviews of SME and retail clients.
- Performed watchlist screenings including sanctions, PEP, and adverse media.

#### Compliance and Service Executive

*UAE Exchange Centre LLC, Dubai*

*Jan 2018 – Dec 2020*

- Performed due diligence and end-to-end KYC reviews.
  - Reported suspicious transactions to appropriate internal teams.
  - Analysed alerts from transaction monitoring systems.
  - Conducted research and handled Requests for Information (RFIs).
  - Conducted onboarding and periodic screenings for PEP, sanctions, and adverse media.
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### Certifications

- **Certified Anti-Money Laundering Specialist (CAMS)**  
*ACAMS ID: ER-005177645*
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### Education

#### Master of Commerce

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### Skills

- AML/CFT Compliance
- KYC/CDD/EDD/ODD
- Transaction Monitoring
- Sanctions & PEP Screening
- Suspicious Activity Reporting (SAR)
- Watchlist and Adverse Media Screening
- Regulatory Compliance
- Fraud Investigation
- Risk Assessment