

# Midhun Mathew, Aml Analyst, ACAMS Certified

Dubai, UAE, +971 55 127 8645, midhunmathewwalakom@gmail.com, linkedin.com/in/midhun-mathew-38710142

---

## SUMMARY

Ambitious Compliance and Operations Executive with over 4 years of experience in Customer Due Diligence (CDD) and anti-money laundering practices. Expertise in conducting KYC checks, Enhanced Due Diligence (EDD), and analysing transaction data to identify suspicious activities. Successfully reported and investigated numerous alerts, significantly contributing to compliance and risk management. Eager to leverage these skills in the role of Analyst, Customer Due Diligence (CDD) – Financial Crime to enhance organisational integrity and safety.

---

## WORK EXPERIENCE

- |                   |   |
|-------------------|---|
| 01/2021 – 05/2025 | <b>Compliance and Operations Executive, Al Ansari Exchange LLC</b> Dubai, UAE <ul style="list-style-type: none"><li>• Executed KYC checks and Customer Due Diligence (CDD) for customer onboarding, ensuring compliance with regulatory standards.</li><li>• Conducted real-time sanctions and Politically Exposed Person (PEP) screening to mitigate risk.</li><li>• Evaluated transaction data to identify suspicious patterns and anomalies.</li><li>• escalated suspicious transactions for further investigation, fostering a proactive compliance culture.</li><li>• Scrutinised alerts generated by transaction monitoring systems to ensure prompt resolution.</li><li>• Solicited and assessed supporting documentation as required to verify client activities.</li><li>• Implemented Enhanced Due Diligence (EDD) and periodic reviews for SME and retail clients to strengthen compliance frameworks.</li><li>• Carried out comprehensive watchlist screenings, including sanctions, PEP, and adverse media checks.</li></ul> |
| 01/2018 – 12/2020 | <b>Compliance and Service Executive, UAE Exchange Centre LLC</b> Dubai, UAE <ul style="list-style-type: none"><li>• Conducted thorough due diligence and end-to-end KYC reviews, enhancing client onboarding processes.</li><li>• Communicated suspicious transactions to relevant internal teams, facilitating rapid response actions.</li><li>• Assessed alerts from transaction monitoring systems, ensuring compliance with internal standards.</li><li>• Undertook research and managed Requests for Information (RFIs) to support compliance initiatives.</li><li>• Performed onboarding and routine screenings for PEP, sanctions, and adverse media, safeguarding the organisation's integrity.</li></ul>   |
- 

## EDUCATION

- |             |  |
|-------------|--|
| 2014 – 2016 | <b>Mku University</b> India                                |
|             | Master of Commerce, Commerce                               |
|             | Acams<br>Certified Anti-Money Laundering Specialist (CAMS) |

---

## SKILLS

AML/CFT Compliance

Transaction Monitoring

Suspicious Activity Reporting (SAR)

Regulatory Compliance

Risk Assessment

Data Analysis

KYC/CDD/EDD/ODD

Sanctions & PEP Screening

Watchlist and Adverse Media  
Screening

Fraud Investigation

Finance Knowledge

Microsoft Office