

ALANT MATHEW

FRAUD ANALYST

Experienced Fraud Analyst specializing in risk assessment, fraud detection and prevention. Proficient in AML and KYC compliance with a proven record of upholding regulatory standards. Skilled in analyzing intricate financial transactions, pinpointing potential risks, and implementing strategies to counteract fraudulent activities. Seeking to apply my expertise to an AML and KYC role, safeguarding and elevating the integrity of financial operations.



WORK EXPERIENCE

Fraud Analyst

Tata Consultancy Services

Nov 2021- Aug 2023

Chennai, India

Duties and Responsibilities

- Reviewed reports and individual transactions which appeared suspicious to uncover possible fraudulent activity.
- Performed risk assessments to determine level of fraud risk and prioritize investigations.
- Analyzed large amounts of data to find patterns of fraud and anomalies.
- Produced detailed reports of fraud investigations and presented findings to senior management.
- Coached and trained staff on fraud prevention techniques to increase awareness and reduce risk.
- Collaborated with internal and external stakeholders to create and maintain fraud prevention strategies.
- Reviewed transactions and receipts to identify any suspicious activity.
- Contacted customers directly to notify of fraudulent activity and minimize impacts.

Assistant Accountant

Global Trade Links (V-GUARD)

Apr 2021-Oct 2021

Kerala, India

Duties and Responsibilities

- Prepared internal and regulatory financial reports, balance sheets and income statements.
- Built relationships with customers and community to establish long-term business growth.
- Collaborated with upper management to implement continuous improvements and exceed team goals.
- Reviewed documentation and identified financial discrepancies where applicable.
- Prepared monthly reconciliation of bank accounts and took corrective actions on deviations.



EDUCATION

M. Com Accounting

2021 - Pursuing

Indira Gandhi National Open University, Kerala, India

B. Com Finance & Taxation

2018 - 2021

Mahatma Gandhi University, Kerala, India



DECLARATION

I hereby declare that the above written particulars are true and correct to the best of my knowledge and belief.

ALANT MATHEW



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Abu Dhabi, UAE



10 Nov 2000



PASSPORT INFO

- Passport No. : W5959165
- Date of Expiry : 16/10/2032



KEY SKILLS

- Anomaly Detection
- Fraud Investigations
- Charge Back
- Anti Money Laundering
- Expertise in KYC
- Loss Mitigation
- Accounts Management
- Regulatory Compliance



CERTIFICATIONS

- Certification in AML Essentials & Anti Money Laundering (Udemy).
- Certification in KYC Compliance (Udemy).
- Certification in Anti Money Laundering & Countering of Terrorist Financing (Udemy).
- CAMS pursuing



SOFTWARE PROFICIENCY

- Ms Office
Word | Excel | Powerpoint
- Tally



LANGUAGES

- Malayalam
- English
- Tamil