



# Jeffin Ninan Jose

## Front line Associate

Experienced consultant, proficient in general accounting financial planning and risk managements policies and an ACCA Professional with extensive experience of 3 years in AML and Financial Crime and compliance department providing expert guidance to the team in Banking domain, Anti-Money Laundering (AML) and Counter Financing Terrorism (CFT).Attain a position in a company where I can use my strong organizational and technical skills to contribute to company's success. Additionally seeking a position that will allow me to continue developing my abilities while contributing to goals of organization.

## Contact

### Phone

050-1945966

### Email

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### Address

Alain Tower, Al Nahda, Sharjah

## Education

2019-21

### MBA (Finance)

Kristu Jayanti College, India

2016-19

### B.com (Finance and Taxation)

CMS College, India

2015-16

### Grade 12, CBSE

Our Own High School, Al Warqa'a, Dubai

## Expertise

- Financial Crime and Compliance
- Anti-Money Laundering
- Accounting and Tax preparation
- Due diligence
- Microsoft Office Specialist
- Fraud Monitoring

## Skills

Communication  
Critical thinking  
Attention to detail  
Adaptability  
Problem solving

## Hobbies

Travelling  
Sports  
Music  
Photography

## Personal Information

Date of Birth: 23/10/1998

Marital status: Single

Languages known: English, Malayalam,  
Arabic, Hindi

## Experience

Sep 2021 - Mar 2024

Ernst & Young LLP | Bangalore, India

### Advanced Analyst- Financial Crime and Compliance

- Proficient in areas of the compliance and risk function such as Corporate Due Diligence, Transaction Monitoring, PEP/Sanctions screening, KYC and Trade Finance for Middle East banks (Abu Dhabi Islamic Bank).
- Perform risk assessment of new and existing clients while onboarding with complete knowledge on ultimate beneficiary ownership, source of fund/income, PEP reviews, World-check, LexisNexis, Negative alerts review ensuring relevant. documentation in accordance with bank's policies and procedures.
- Develop, implement, and maintain effective AML/CFT policies, procedures, and controls in accordance with UAE regulatory requirements and review all information and documentation ensuring compliance with local regulation.
- Conduct ongoing monitoring and assessment of the effectiveness of the AML/CFT program, identifying and addressing any gaps or deficiencies. Responsible for identifying and analyzing payments intercepted in the sanction screening system to global financial institutions by processing in accordance with Group Sanctions policy as an L1, L2 and QA and conduct client profile reviews for customer accounts.
- Oversee the monitoring of customer transactions and activities for suspicious activity reporting (SAR) and behavior or potential money laundering activities. Perform KYC tasks, including monitoring and tracking of the KYC records.

### Analyst- U.S Taxation

- Worked as a U.S Tax preparer for U.S Tax reporting and compliance requirements.
- Prepared workpapers and forms relating to US tax compliance in Cloud Tax tool (CCH Access) including all required schedules and workpapers and other associated tax return disclosures.
- Prepared tax returns of Individual Tax Return Form 1040, Multi-State Returns and international tax Reporting forms like, FINCEN FORM 114, Form 8938, 8833 etc.
- Worked in multiple engagements for Tax related process and coordinated with team members effectively and efficiently.

Mar 2021- Aug 2021

Axilor Ventures | Bangalore, India

### Finance Intern

- Compiled statistical, financial, accounting reports and tables pertaining to matters such as cash receipts, expenditures, accounts payable and receivable, and profits and losses.
- Developed trend analysis by comparing financial statements of the company with industry to generate valuable insights for strategizing future business plans.
- Drafted report on income and balance sheet analysis of the company by collecting data, analyzing and investigating variances.

## Certifications

- Association of Chartered Certified Accountants (ACCA) Professional.
- Recognition for Best Performance Award in Ernst & Young for Client project in 2022.
- Won multiple Spot Awards in Ernst & Young LLP for 2022 and 2023.
- Certification in Investment banking conducted by Wall Street Mojo.
- Certification in Project Management Foundations conducted by LinkedIn Learning.
- Certification in Lean Sigma Foundation conducted by LinkedIn Learning.
- Certification in Finance Foundation: Risk Management conducted by LinkedIn Learning.
- Certification in Advanced Course in Analytics organized by Google Analytics.
- Certification in Microsoft Office Excel 2013.