

# MD ALIMUDDIN

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| Kolkata, India |

## PROFILE SUMMARY

Finance and compliance professional with a strong foundation in AML compliance, Transaction monitoring, KYC/CDD/EDD and financial data analysis. Backed by an MBA in Finance and globally recognized certifications such as ACAMS & PRO AML. Proven expertise in evaluating transactional activity to detect and escalate suspicious behavior including money laundering, terrorist financing, fraud, and sanctions violations. Skilled in interpreting complex financial data in accordance with client policies and regulatory frameworks such as the Bank Secrecy Act and USA PATRIOT Act and FATF.

## EDUCATION

**Maulana Azad National Urdu University (NAAC A<sup>+</sup>)** Hyderabad, Telangana  
Master of Business Administration (MBA in Finance) June 2023

**Magadh University** Gaya, Bihar  
Bachelor of Science Dec 2019

## PROFESSIONAL EXPERIENCE

**Company: Amazon Development Centre India Pvt. Ltd.** Kolkata, West Bengal  
**Designation: CS Associate** Feb. 2022 - May. 2022

**Company: Factset System India Pvt. Ltd.** Hyderabad, Telangana  
**Designation: Research Analyst** Sept. 2023 - Dec. 2024

**Responsibilities:**

- Review system-generated AML alerts and analyze transactional activity to identify suspicious patterns.
- Conduct preliminary assessments on alerts and determine if further investigation is required.
- Assess customer profiles, account activities, and transactional behaviors for potential money laundering.
- Conducted CDD and EDD investigations in line with client policies and regulatory standards.
- Collect and review documentation to ensure compliance with KYC and AML regulations.
- Flagged anomalies such as unusual inflow/outflow and transactions inconsistent with customer profile.
- Identify red flags and report findings with supporting documentation.
- Collaborated with senior analysts for second-level reviews and quality control.
- Meet production and quality standards for completing assignments.

## ACHIEVEMENTS

- Awarded the 'Star Award' for being one of the top performers of the quarter.
- Best performer for quality and timely service.
- Always met targets on time while maintaining top quality.
- Mentored Junior Analyst & Provided best practices.

## CERTIFICATIONS

**ACAMS: Enhancing Financial Inclusion with a Risk-Based Approach** May 2025  
**PRO AML: Overview of Anti-Money Laundering** April 2025  
**PRO AML: Setting the right compliance framework AML/CFT Policies and Procedures** Feb 2025

## ADDITIONAL

**Core Skills:** Anti-Money Laundering (AML), AML Compliance, Customer Due Diligence (CDD), Enhanced Due Diligence (EDD), Transaction Monitoring & Risk Assessment, KYC (Know Your Customer), Sanction Screening, FATCA, FATF, OFAC, Suspicious Activity Reports (SAR), Suspicious Transaction Reports (STR), Financial Data Interpretation, Policy Implementation & Process Improvement, Risk & Compliance Adherence, Power Bi, Microsoft Office, Microsoft Excel, Microsoft Word.

**Soft Skills:** Excellent time management, Detail-Oriented & Analytical Thinking, Committed and consistent, Interpersonal skills, Adaptive and Accurate, Team Collaboration & Communication, Deadline-Driven & Process-Focused, High Ethical Standards & Integrity, Able to prioritize task in order of importance.

**Languages:** English, Hindi