

FARHAN ALI, CAMS

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Summary

Farhan Ali is a Certified Anti-Money Laundering Specialist (CAMS) with expertise in Financial Crime Compliance, Risk Management, and Engagement Advisory. At Revolut, he ensured compliance with regulations, conducted AML and fraud investigations, and delivered reports to strengthen financial crime prevention. At Deloitte, he supported engagement success through pricing strategies, budgeting, and risk analysis, while at Ernst & Young, he managed engagement risks, life cycles, and invoicing processes. He now seeks to leverage his CAMS expertise and cross-functional experience to drive organizational success in Financial Crime Compliance and Risk Management.

Work experience

Revolut

Nov 2023 - April 2024

Consultant (Financial Crime)

- Ensured compliance with the Proceeds of Crime Act (POCA) and Deferred Prosecution Agreements (DPA) by promptly responding to Court Orders and Production Orders (PO) while collaborating with law enforcement agencies to efficiently resolve legal requests.
- Investigated and reported money laundering cases involving both business and individual accounts, ensuring compliance with regulatory requirements while identifying and addressing potential fraud-related incidents. Conducted thorough investigations to determine root causes and escalated suspicious accounts to the appropriate teams.
- Led complex Enhanced Due Diligence (EDD) investigations for clients flagged as Politically Exposed Persons (PEPs) or linked to adverse media, ensuring full compliance with KYC/AML requirements and adherence to CDD/EDD procedures to mitigate potential risks.
- Utilized KYC tools like Factiva, Lexis Nexis, Onfido, and Refinitiv to conduct comprehensive screenings for sanctions, PEPs, and other risk indicators.
- Demonstrated excellent organizational skills by prioritizing tasks, ensuring all requests were completed within specified timelines, and reviewing the work of new joiners to maintain high-quality standards across the team.

Deloitte

Feb 2022 - April 2023

Consultant (Engagement Advisor)

- Worked directly with the EFA team from the US (Boston) office, contributing to the Cycle of Business Economics, including engagement setup, opportunity creation, and weekly updates on Deloitte's internal application, "Mercury."
- Utilized "Mercury" to create pricing plans by updating resources, hours, and metrics, resulting in accurate budgeting for engagements and informed client fee decisions.
- Prepared credit concentration and risk assessment reports, which helped in providing recommendations to transform high-risk projects into low-risk categories through thorough analysis, measurement, and mitigation of risks.
- Prepared budgets and forecasts, tracked financial metrics such as revenue, cost, and profitability, and provided robust analysis and variance reports to business leaders. Presented various analyses and recommendations to senior-level leadership and clients, offering financial advice on project health (LTD, EAC & ETC).
- Managed DSO (Days Sales Outstanding) by ensuring timely client billing and receivables collection. Managed PMO tasks, including contract management, WBS setup, SOW, pricing models, and invoicing.

Ernst & Young

Jan 2020 - Feb-2022

Senior Analyst (Global Compliance and Reporting)

- Provided end-to-end engagement management and project management services for Global Compliance and Reporting (GCR) clients, ensuring seamless service delivery and client satisfaction.
- Assessed potential risks to engagements, ensuring proactive risk mitigation and maintaining healthy engagement economics throughout the project life cycle.
- Conducted financial analysis and implemented effective invoicing processes, ensuring adherence to project budgets and financial targets.
- Developed and implemented the ERC calculator tool, enabling clients affected by the COVID-19 pandemic to calculate their Employee Credit Retention (ERC) and ensure compliance with US legislation. Coordinated with internal teams to gather client documentation, run tax credit reports, evaluate results, and provide expert guidance on ERC eligibility and available credits.
- Demonstrated strong project management skills, effectively coordinating multiple engagements within the team and ensuring timely delivery of high-quality work.

Financial Analyst

- Oversaw financial operations, ensuring accurate and timely recording of financial information and maintenance of project and organizational records.
- Prepared and maintained donor agreements and staff contracts, ensuring compliance with legal and financial requirements.
- Implemented effective financial control measures, analyzing budgets, developing financial reports, and providing recommendations to optimize budget expenditures.
- Monitored expenditures to ensure efficient utilization of program funds, identifying areas for cost savings and process improvements.
- Conducted regular audits and reviews to ensure compliance with financial regulations and best practices, identifying and addressing any discrepancies or issues.

Education**University of Kashmir**

2014 - 2017

Master Of Business Administration - Finance and Marketing

Islamic University of Science and Technology

2010 - 2013

Bachelor Of Science - Actuarial and Financial Mathematics

Certifications

- **Certified Anti-Money Laundering Specialist (CAMS)** from ACAMS, August 2025
- **Scrum Foundation Professional** from CertiProf
- **Six Sigma Green Belt** from Project Management Institute
- **Project Management Foundations** from Project Management Institute
- **Excel Skills for Business: Essentials** from Macquarie University (Australia)

Skills**Financial Crime Compliance**

Transaction Monitoring, SAR/STR Filing, Sanctions Screening (OFAC, UN, EU, HMT), PEP & Adverse Media Screening

Regulatory Frameworks

FATF Recommendations, EU AMLD, USA PATRIOT Act, OFAC, FCA Guidelines

Project Management

Project Planning, Stakeholder Management, Process Improvement, Engagement Delivery

Risk Management

Risk-Based Approach, Policy & Procedure Adherence

Due Diligence

KYC, CDD, EDD, Source of Wealth/Source of Funds Analysis

Awards

- Spot Award (Deloitte)
- Extra Miler Award (Ernst &Young)

Linguistic Ability

- English (Fluent)
- Urdu (Native)