

# HAADIQ AYAAN

AML Analyst | FinCrime Specialist | Transaction Monitoring Srinagar, Jammu & Kashmir, India

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## PROFESSIONAL SUMMARY

Detail-oriented **AML and FinCrime Analyst** with over a year of specialized experience in transaction monitoring, fraud investigations, and regulatory compliance within a global fintech environment. Proven expertise in identifying suspicious activity, supporting SAR/STR escalations, and conducting risk-based investigations while maintaining high-quality audit readiness.

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## CORE SKILLS

- **Compliance & AML:** Customer Due Diligence (CDD), Enhanced Due Diligence (EDD), Sanctions & PEP Screening, Regulatory Reporting.
  - **Investigations:** Transaction Monitoring, Fraud Investigation (APP Scams, ATO, Mule Accounts), Suspicious Activity Identification.
  - **Operational Excellence:** Quality Assurance (QA), Audit Readiness, Case Management Systems, Risk-Based Investigations.
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## PROFESSIONAL EXPERIENCE

Revolut | *Remote FinCrime Analyst* | October 2024 – December 2025

- **Investigated 200+ transaction monitoring and fraud alerts** across various payment types and account activities.
- **Conducted end-to-end risk-based investigations**, including deep-dive transaction analysis and customer behavior reviews.
- **Identified suspicious activity** related to APP scams, account takeovers (ATO), and money mule accounts.
- **Drafted defensible case narratives** strictly aligned with AML/CFT regulations and OFAC requirements.
- **Collaborated with risk and data teams** to improve rule-based detection logic and system efficiency.

- **Maintained 98%+ quality assurance scores**, ensuring consistent audit readiness.
- **Supported time-sensitive escalations** across multiple global jurisdictions.

#### **Support Specialist (Fraud & Security) | March 2024 – September 2024**

- **Investigated fraud and account security incidents**, including unauthorized transactions and account takeovers.
- **Performed initial fraud and AML risk assessments**, escalating suspicious activity for further review.
- **Resolved fraud cases** with a 2-3 hour average resolution time.
- **Identified recurring fraud patterns** and escalated systemic risks to senior leadership.
- **Ensured compliance** with GDPR and internal regulatory requirements.

#### **Amazon Development Centre India | Srinagar, India Content Reviewer | August 2022 – March 2024**

- **Reviewed 10,000+ digital advertisements** for compliance with global policies and regional regulations.
- **Improved content flagging accuracy by 15%** through quality audits and trend analysis.
- **Trained 20+ reviewers** on quality standards and escalation protocols.
- **Maintained 99%+ accuracy** in compliance assessments.

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## **CERTIFICATIONS & EDUCATION**

- **Certifications (2024–2025):** Risk-Based Investigation (RBI), FinCrime-UCP (Light), Regulatory Expertise, Looker Data Analysis for Risk & Compliance.
- **Bachelor of Commerce (2020):** Islamia College of Science & Commerce, Srinagar.

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## **TECHNICAL TOOLS & LANGUAGES**

- **Systems:** Rules-Based Transaction Monitoring, Sanctions Screening (OFAC), AML/KYC Databases, Looker (BI & Reporting).
- **Languages:** English (Fluent), Hindi (Basic), Urdu (Elementary)