PROFESSIONAL PROFILE & PITCH

Ibrahim Abideen

Financial Crime · Fraud Risk · Compliance · Applied AI

AI won't fix your risk, fraud or compliance framework.

AI can accelerate a weak framework just as easily as a strong one —
so I fix the framework first, then use AI to strengthen it.

12
Professional disciplines

127
Individual skill profiles

30
Interactive risk workbenches

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Fix the framework before adding AI.

The quality of an automated decision is constrained by the quality of the risk framework, data and operating model behind it.

Working principle: **Understand the risk. Design the control. Prove it works.**

Risk-based judgement

Decisions grounded in exposure, appetite and evidence — not in tools.

Investigative analysis

KYC/EDD, transaction monitoring, sanctions screening and suspicious-activity investigations with defensible conclusions.

Control discipline

Explainable, testable, improvable controls that stand up to scrutiny.

A financial crime & fraud risk professional

SPAN Customer onboarding and lifecycle due diligence, KYC/EDD, AML/CFT, transaction monitoring, sanctions screening, suspicious-activity investigations and fraud-risk detection.

WHERE Roles across Worldline, Citibank, BNY Mellon and Credit Suisse — regulated financial-services settings with customer and transaction data.

DELIVERED Complex KYC relationships, source-of-funds / source-of-wealth assessments, forensic reviews and control testing, escalations, root-cause analysis.

MEASURED Management information on monitoring volumes, false-positive rates, service-level performance and emerging risk indicators.

WHAT I VALUE

Clear evidence

Proportionate decisions

Traceable documentation

Conclusions explainable to operational and senior stakeholders

AMBIITION

Environments where financial-crime expertise informs better systems, more reliable controls and measurable operational outcomes.

Where risk, data and controls meet

- KYC / CDD / EDD
- AML / CFT
- Fraud risk
- Transaction monitoring
- Risk controls
- Data governance

TECHNICAL & DELIVERY SKILLSET

Data quality and governance · SQL · Python / Pandas · Power BI · Excel Power Query

UAT · Agile delivery · Business process improvement

Identity and access management · Privacy and records controls

Responsible application of AI / ML — as practical tools, not substitutes for judgement.

12 disciplines · 127 skill profiles · 5 career roles

01
Customer Due Diligence & KYC

02
AML & Transaction Monitoring

03
Fraud Risk & Investigations

04
Risk Management & Controls

05
Quality Assurance & SME

06
Data Governance & Quality

07
Data Analytics & MI

08
Technology & FC Platforms

09
Identity & Access Mgmt

10
Privacy, Security & Records

11
Business Analysis & Delivery

12
AI, Automation & Model Gov.

AI is the accelerator.
Framework is the engine.

The work begins with the business risk and the decision that must be made. Technology follows that logic.

01

Start with risk appetite

Define what the organisation is willing to accept, where exposure concentrates and which events require intervention.

02

Make data dependable

Validate identifiers, transaction context, lineage and completeness before relying on scores, models or dashboards.

03

Design useful controls

Translate typologies and risk scenarios into rules, review paths, decision rights and evidence requirements.

04

Use AI with oversight

Apply automation to prioritisation, analysis and workflow support — while retaining explainability and accountable human decisions.

06 / ROLE FOCUS

Where I add value

Focus area 01 — KYC & AML

Customer due diligence, enhanced due diligence, customer risk assessment and the application of AML requirements across onboarding and client lifecycle activity.

KYC Lead Specialist

Ownership of complex KYC relationships and defensible customer decisions.

KYC Implementation Consultant

Turning policy and regulatory change into workable onboarding and lifecycle processes.

AML / KYC Specialist

Hands-on due diligence, monitoring and investigation across the client lifecycle.

Role pathways extend across financial crime, risk and change — select any area to explore the professional direction.

From regulation to implementation

TOOL 01

Regulation-to-Action Converter

Upload or paste regulatory provisions and convert candidate requirements into an editable implementation workspace.

Review suggested actions, A/R/C/I responsibilities, workstream checklists, legal timing, internal targets, evidence, dependencies and control overlap across multiple regulations.

TOOL SUITE

Risk & Compliance Command Suite

Private, encrypted workspace.

30 interactive workbenches across five disciplines.

Every workbench opens with fictional sample data — test inputs, run scenario models, inspect records, explore dashboards and export results.

Built to demonstrate applied thinking — not to claim client savings or operational outcomes that have not been independently verified.

Regulated financial services, end to end

Worldline
Payments

Citibank
International banking

BNY Mellon
Financial services

Credit Suisse
Wealth & investment banking

CONSISTENT THREAD

Working with customer and transaction information, assessing risk indicators, investigating unusual activity, documenting defensible conclusions and supporting the effectiveness of controls in regulated settings.

Ibrahim Abideen

Financial Crime & Risk

Understand the risk.
Design the control.
Prove it works.

Financial-crime expertise that informs better systems, more reliable controls and measurable operational outcomes — with AI used responsibly, under human accountability.

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