VINCENT DOH

Anti-Financial Crime (AFC) Analyst | AML • KYC/CDD • Transaction Monitoring • Crypto & Fintech

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PROFESSIONAL SUMMARY

Detail-oriented Anti-Financial Crime Analyst with hands-on experience in data analysis, risk assessment, and regulatory-driven investigations across fintech and digital platforms. Proven ability to review high-volume alerts, conduct KYC/CDD, investigate suspicious activity across fiat and crypto transactions, and escalate risks with precision. Strong analytical mindset, excellent documentation skills, and a deep interest in Bitcoin, financial crime prevention, and remote-first global collaboration. Thrives in fast-paced environments requiring accuracy, confidentiality, and 24/7 operational readiness.

CORE SKILLS

- Anti-Money Laundering (AML)
- Know Your Customer (KYC)
- Customer Due Diligence (CDD / EDD)
- Transaction Monitoring (Fiat & Crypto)
- Suspicious Activity Detection
- Fraud Monitoring & Prevention
- Sanctions, PEP & Adverse Media Screening
- Risk Assessment & Escalation
- iSAR / Regulatory Reporting Support
- Financial Crime Investigation
- Data Analysis & Case Management
- Fintech & Cryptocurrency Compliance
- Regulatory Compliance
- Attention to Detail & Quality Assurance
- Remote & Cross-Functional Collaboration

PROFESSIONAL EXPERIENCE

Data Analyst

RWS – Freelance Contractor | Remote   2025 - Present

Dates available upon request

- Analyzed large, complex datasets to identify anomalies, behavioral patterns, and risk indicators relevant to fraud and compliance use cases.
- Reviewed high volumes of records with competing priorities while maintaining strict accuracy and quality standards.
- Produced clear, concise reports translating complex findings into actionable insights for technical and non-technical stakeholders.
- Supported risk-based decision-making through structured analysis, documentation, and escalation of findings.
- Worked with cross-functional teams to improve data processes, integrity, and monitoring workflows.

Relevance to AFC Role: Strong foundation in transaction analysis, alert review, investigation logic, documentation, and risk-based thinking.

Business Intelligence Analyst

Ingco Ghana   Hybrid – Accra. 2023 – 2025

- Analyzed large sets of operational data to uncover inefficiencies and drive data-backed improvements in production workflows.
- Created automated reporting dashboards for performance monitoring using BI tools, ERP, and cloud systems.
- Supported the development of data architectures and internal tools for data acquisition, storage, and analysis.

Risk Hub Junior Analyst Intern on Forage
Mastercard   Remote, USA. Nov 2022
- Assisted in developing 2+ risk models, supporting risk identification and reducing assessment time by 15%.
- Analyzed 100+ data sets, identifying risk patterns and delivering actionable insights to senior management.
- Monitored and reported on 5+ key risk indicators (KRIs), improving the accuracy of risk detection by 20%.
- Researched and identified emerging risks, presenting findings to the team, helping the company stay ahead of regulatory and financial risks.
- Enhanced security awareness programs by applying AI to analyze threats, leading to a 35% improvement in threat detection rates and a 20% decrease in security incidents.

EDUCATION / CERTIFICATION

Institute of Management, Technology and Finance (MFT)   MFT Online 04.2023 - 05.2024
Mini MBA - Innovations and Digital Transformation

Harvard University   Harvard Online, USA. 2021-2023
Data Science: Machine Learning

Learning Excel: Data Analysis - LinkedIn Learning
https://www.linkedin.com/learning/certificates/ef2348f53ad7e1ad74b0d33dd88a8a6b16f0722488b3e5c4283fbaa83890d09e?trk=share_certificate

FINTECH, CRYPTO & AML-RELATED PROJECTS

Cryptocurrency & Blockchain Hackathon (Practical)
- Completed hands-on hackathon covering cryptocurrency creation, mining concepts, wallets, explorers, APIs, and blockchain fundamentals.
- Gained practical understanding of crypto transaction flows, wallets, and on-chain activity — critical for crypto AML monitoring.
- Developed strong awareness of financial crime risks within decentralized and centralized crypto ecosystem

WORK STYLE & VALUES ALIGNMENT
- Fully remote-ready with dedicated workspace and reliable high-speed internet
- Comfortable working across time zones and supporting 24/7 operational coverage
- Methodical, self-driven, and quality-focused
- Strong alignment with values of integrity, transparency, consumer protection, and ethical conduct
- Passionate about Bitcoin, fintech innovation, and preventing financial crime

ADDITIONAL INFORMATION
- Eligible and prepared to comply fully with Xapo Device Policy and MDM requirements
- Excellent written and verbal communication skills
- Proven ability to manage sensitive and confidential information