

Jason Atisse

Compliance Executive

Compliance & Financial Crime Prevention Specialist

Plaines Wilhems District, Mauritius | [LinkedIn Profile](#)

I am a dedicated and highly motivated professional with a strong academic background and a passion for business analytics and compliance. Currently employed as a Compliance Executive, I specialize in AML/CFT compliance, KYC/CDD, transaction monitoring, and regulatory reporting. Currently advancing my expertise with an MBA in Business Analytics, my goal is to integrate cutting-edge data analysis techniques with robust compliance strategies. This pursuit at UCAM Universidad Católica San Antonio de Murcia is shaping my approach to drive informed decision-making and uphold regulatory excellence.

PROFESSIONAL EXPERIENCE

Compliance Executive | CKLB International Management Ltd

06/2021 - Present

- Drafting of MLRO and MLCO reports including data analysis, data collection and interpretation
- Carry out customer due diligence (and KYC) and risk profiling of clients at onboarding, including Risk Screen checks
- Conducting compliance review of files (such as up-to-date KYC docs, supporting transaction docs, actual business activities in line with business plan, etc.)
- Carry out compliance duties such as ongoing due diligence with respect to transaction monitoring and verifying every inward and outward transfers, etc.
- Conduct training of new staff on AMLCFT procedure manual, and Riskscreen tutorial
- Conduct enhanced due diligence on clients from a high-risk jurisdiction and ensure source of fund and source of wealth are obtained
- Conducting file reviews as part of operational compliance as well as AML/CFT compliance
- Conduct transaction monitoring on payments and receipts for Domestic Companies, GBL, Trust, Foundation and Authorised Companies
- Conducting CRA and BRAS
- Responsible for company administration, winding up of companies, incorporation of companies, change and application for BRN, liaising with Registrar of Companies, the Financial Services Commission and with domestic and international banks, opening of bank accounts, bank analysis, Payroll, VAT Computation, VAT return, tax return of client companies, redemption of investment funds, application for retired citizen permit, payroll, PAYE/CSG/PRGF filings, TEWF return etc.

Customs Clerk | Chronopost (Mauritius) Ltd.

11/2020 - 03/2021

EDUCATION

Master of Business Administration - MBA | Business Analytics

2023 - 2025

UCAM Universidad Católica San Antonio de Murcia

Bachelor of Arts - BA | Law with Management

2017 - 2020

University of Mauritius

SKILLS

Compliance & Regulatory

Anti-Money Laundering (AML) Counter-Terrorism Financing (CFT)
Customer Due Diligence (CDD) KYC Verification Due Diligence
Compliance Monitoring Transaction Monitoring Risk Assessment
Corporate Law Internal Audits

Business Analytics & Dashboarding

Business Analytics Data Visualization Data Analysis Report Writing
IBM SPSS Microsoft Excel Analytical Skills Tableau Power BI
Dashboard Design

CERTIFICATIONS

Calculations in Tableau

DataCamp | 04/2024

Data Visualization in Tableau

DataCamp | 04/2024

Analyzing Data in Tableau

DataCamp | 03/2024

Connecting Data in Tableau

DataCamp | 03/2024

Creating Dashboards in Tableau

DataCamp | 03/2024

The Lifecycle of the Offshore Trust

Pronumeris Training Centre | 11/2023

Overview of Substantial FATCA/CRS Requirements for Local Financial Institution

LinearArc Solutions | 07/2023

A Practical Approach to KYC/CDD

Temple Professionals | 03/2023

DeFi 101

Moralis Academy | 02/2023

Ethereum 101

Moralis Academy | 02/2023

Business Analytics Foundations

LinkedIn Learning | 01/2023

Bitcoin Monetary Revolution

Moralis Academy | 01/2023

Developments in Fintech and Blockchain Innovation and Implications for Policy and Regulation

Financial Services Commission, Mauritius | 07/2022

LANGUAGES

Creoles and pidgins

Native/Bilingual

English

Native/Bilingual

French

Native/Bilingual