

NIVYA NIZAR

Compliance & Risk Professional | Criminology Aspirant
Dubai, United Arab Emirates
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PROFILE

Compliance and risk professional with experience in AML screening, customer due diligence, risk assessment, and regulatory compliance. Background includes exposure to internal compliance investigations, documentation, and ethical enforcement, along with earlier experience in human resources and client-facing roles. Preparing to pursue a Master's in Criminology and seeking internship or academic opportunities that support criminal justice, investigations, and victim protection.

CORE SKILLS

- AML Screening & Due Diligence
- Risk Assessment & Compliance Monitoring
- Case Documentation & Reporting
- Ethical Standards & Confidentiality
- Behavioural Observation
- Regulatory & Policy Support

PROFESSIONAL EXPERIENCE

Compliance Officer
Easy Solutions FZE – Sharjah, UAE
2023 – 2024

- Conducted AML screening and customer due diligence in line with regulatory requirements.
- Supported internal compliance investigations and escalation of identified risks.
- Maintained accurate compliance records, reports, and confidential documentation.
- Assisted in monitoring adherence to regulatory and labour law obligations.

Compliance Analyst
Perfect Fortune Watches Trading LLC – Dubai, UAE
2021 – 2023

- Performed customer background checks, risk profiling, and documentation reviews.
- Supported regulatory monitoring and internal compliance processes.
- Assisted with audit preparation and record maintenance.

Strength Coach

Fitness First – UAE

2019 – 2020

- Trained clients in strength and conditioning programs with a focus on safety and proper technique.
- Monitored client progress and adjusted training plans to ensure safe and effective outcomes.
- Maintained professional standards, discipline, and accountability in a client-facing environment.

EDUCATION

Bachelor of Business Administration

Charisma University, Dubai, UAE

ACADEMIC INTERESTS

- Criminology and criminal justice systems
- Criminal profiling and criminal investigation
- Victim protection and support frameworks
- Compliance, regulation, and ethical governance