

## Contact

[www.linkedin.com/in/mbora-githua](https://www.linkedin.com/in/mbora-githua)  
(LinkedIn)

## Top Skills

KYC Verification  
Combating Terrorism Financing  
Combating Financial Crime

## Languages

French (Elementary)  
German (Elementary)  
Swahili (Native or Bilingual)  
English (Native or Bilingual)

## Certifications

Internet of Things Intro  
Introduction to IoT  
Data Protection Course  
Cryptocurrency and Blockchain: An  
Introduction to Digital Currencies  
Open-source Intelligence

## Honors-Awards

Platoon Commander

# Mbora G.

Finance and Admin Officer @ DLR Group | Transaction Monitoring |  
AML, KYC & EDD | Sanctions Screening | Analysis & Investigation  
Nairobi County, Kenya

## Summary

Aside from my responsibilities as a Finance and Administration Officer at DLR Group, I also lead and manage multiple projects and products related to fintech, cryptocurrency, security and risk management, regulatory compliance and fraud.

I have successfully implemented transaction monitoring systems, conducted digital currency audits, and ensured compliance with anti-money laundering and counter-terrorism financing regulations.

I have a BA (Honours) in Criminology and Security Studies from Laikipia University, where I gained a strong foundation in investigation and forensic analysis. I also have certifications in Reporting, Investigation and Analysis; Cybersecurity, and Computer Programming from IBM and Cisco Networking Academy as well as the Basel Institute of Governance, which enable me to leverage technology to enhance security and efficiency.

I am passionate and driven about finding innovative solutions to complex problems, and I aspire to become an authority on the intersection of TradFi and DeFi on matters compliance.

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## Experience

DLR Group  
Finance and Administration Officer  
August 2023 - Present (11 months)  
Nairobi County, Kenya

Antugrow  
1 year 6 months  
Lead - Projects & Product  
June 2023 - Present (1 year 1 month)

Co-Founder  
January 2023 - Present (1 year 6 months)

Vibranium ID  
1 year 11 months

Product & Projects Lead  
May 2023 - Present (1 year 2 months)

Compliance Officer  
August 2022 - Present (1 year 11 months)

The Room  
Fellow  
May 2021 - Present (3 years 2 months)

Camp Winning Ways  
Experiential Learning Facilitator  
June 2019 - Present (5 years 1 month)  
Nairobi, Kenya

- Facilitate training through experiential learning.
- Curate learning environments for gainful interaction.
- Help teams create cohesion to improve efficiency and output.

Diamond Trust Bank  
Financial Crime Analyst  
February 2022 - May 2023 (1 year 4 months)  
Nairobi, Kenya

- Investigating and assessing potential money laundering risks, with an 90% accuracy rate of individual detections and escalations.
- Ensuring efficient identification and monitoring of suspicious activities and transactions, with a successful collection of detailed evidence for filing with the regulator.
- Daily assessment of AML reports for potential suspicious activity using follow-the-money principles to resolution from Sanctions Screening, Money Transfer Services and Regulatory Compliance to mitigate and deter card fraud and money laundering.
- Investigating, reviewing and resolving AML related and economic sanction related transactions, using OSINT, HUMINT and other sources of information to clear customers, or enhance monitoring.

## Muita Njoroge Associates

### Consultant Forensic Auditor (External Audit)

November 2021 - January 2022 (3 months)

Kericho, Kericho County, Kenya

- Carried out forensic audits of tea factories with an aim to enhance profitability.
- Established efficiency of process flows and how to enhance them.
- Analysed documentation and records to establish how income flows were being utilised
- Investigated the extent of compliance to regulatory requirements.
- Investigated accounts to establish if P&L statements and GL entries had discrepancies.

## OCS Group Africa

### Security Analyst

September 2021 - December 2021 (4 months)

Nairobi, Kenya

- Continuously maintained business networks and developed professional contacts for future partnerships and creating partnerships with companies sharing mutual interests.
- Effectively assisted on, and subsequently led investigation assignments, sorting, analyzing and inferring plausible conclusions from data collected.
- Developed and refined security proposals for cyber security, event security and other forms of physical security.
- Successfully carried out in depth investigations and building of character profiles.
- Continuously conducted and implemented compliance for brand protection and regulatory requirements.

## OCS Group Africa

8 months

### Security Analyst

August 2019 - January 2020 (6 months)

Kilimani, Nairobi, Kenya

- Continuously maintained business networks and developed professional contacts for future partnerships and creating partnerships with companies sharing mutual interests.
- Effectively assisted on, and subsequently led investigation assignments, sorting, analyzing and inferring plausible conclusions from data collected.

- Developed and refined security proposals for cyber security, event security and other forms of physical security.
- Successfully carried out in depth investigations and building of character profiles.
- Continuously conducted and implemented compliance for brand protection and regulatory requirements.

#### Security Analyst Intern

June 2019 - August 2019 (3 months)

Kilimani, Nairobi, Kenya

- Continuously maintained business networks and developed professional contacts for future partnerships and creating partnerships with companies sharing mutual interests.
- Effectively assisted on, and subsequently led investigation assignments, sorting, analyzing and inferring plausible conclusions from data collected.
- Developed and refined security proposals for cyber security, event security and other forms of physical security.
- Successfully carried out in depth investigations and building of character profiles.
- Continuously conducted and implemented compliance for brand protection and regulatory requirements.

#### National Youth Service

Marine Officer Cadet

May 2015 - June 2015 (2 months)

Gilgil, Nakuru County, Kenya

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## Education

#### Association of Certified Fraud Examiners

Certification, Financial Forensics and Fraud Investigation · (January 2024 - April 2024)

#### Laikipia University

Bachelor of Arts - BA (Honours), Criminology and Security Studies · (January 2015 - August 2021)

#### OpenClassrooms

DevC Training with Andela, Computer Programming, Specific Applications · (2019 - 2019)

