



ROBINS V IYPE

AML COMPLIANCE OFFICER

PROFILE

I have a career span over 10+ years of work experience in the Banking & Financial Services industry executing various assignments in areas such as Financial Crime Compliance, Risk management, Compliance Management, and Process Reviews.

CONTACT



+971559121836



robinsviype@gmail.com



<https://www.linkedin.com/in/robins-v-iype-cams-218056212>



Al Karama Dubai UAE

CERTIFICATIONS

- **Certified Anti Money Laundering Specialist (CAMS)**

WORK EXPERIENCE

Relationship Officer

A & A Associate LLC (FEB 2022 – Present)

- Developed action plans to address all regulatory risks
- Assessed business risks and provide recommendations
- Participated in monthly compliance reviews
- Provided training on compliance standards to employee
- Dealing with all legal compliance regulations and acting as the primary money laundering officer
- Facilitating AML, client onboarding functions, Customer Due Diligence (CDD) and KYC verifications
- Providing assistance to clients for opening corporate bank accounts
- Collaborating with sales and marketing departments and other business units to address indications of improper sales practices and market conduct violations.

Service Supervisor CUM AML Officer

UAEEXCHANGE CENTRE LLC (DEC 2012- FEB 2022)

- Worked as AML Officer in SAIF FZ, Hamriyah FZ, JAFZA FZ, MEDIA CITY FZ, and Sharjah airport branches.
- Onboarding new Individual & Corporate customers after reviewing account opening, KYC documents & UBO detecting.
- Performing ongoing periodic reviews of the customer account.
- Monitoring transactions for identification of AML related threats in the accounts.
- Develops regular monitoring procedures and practices to assess the adequacy and effectiveness of internal systems of control and measures implemented by the Company.
- Analyzing data to identify current or emerging trends linked to illegal activities.
- The project involved preparing audit planning documentation, participating in walkthroughs, and assessing the internal control environment in areas of compliance (primarily AML, Sanctions & Screenings), which consists of planning, evaluating, investigating, reporting, monitoring, and verification of audit management's resolution of audit findings.
- Identifying and evaluating Key risks and contributing to establishing audit scope.
- Engaging with internal and external stake holders on issues related to AML Framework.
- Coordinating and collecting client-specific information and completing documentation to assist in onboarding new clients.
- Developing the on-going KYC training plan to develop and enhance staff knowledge.
- Perform AML investigations and compliance reviews with UAE central bank guide lines
- Coordinating with compliance department to the AML related queries by providing supporting documents and clarifications
- Regularly measure and analyze the AML coverage provided by the current AML models and document recommendations as necessary for review and approval.
- Manages day-to-day operation of the compliance and MLRO function, including oversight of implementation and adherence to the Compliance Manual of the branch.

EDUCATION

- **Bachelor of Engineering (BE-ECE)**

RELEVANT SKILLS

- Compliance Monitoring
- Risk Management
- Internal Audit
- Regulatory Reporting
- IT Networking

HONOR AWARDS

- **Service Champion Award (2013)**
- **Has bagged 'Best Employee of the month' award 6 times from UAE Exchange Centre LLC**

LANGUAGES KNOWN

- English
- Hindi
- Tamil
- Malayalam

Hardware & Networking Engineer

1. **IPSR solutions Limited (March 2008-February 2009)**
2. **Technics (February 2009 - March 2010)**
3. **Peak XV Networks PVT Limited (March 2010 - June 2012)**

- Configure and install various network devices and services (e.g., routers, switches, firewalls, load balancers, VPN)
- Perform network maintenance and system upgrades, including service packs, patches, hotfixes, and security configurations
- Monitor performance and ensure system availability and reliability
- Monitor system resource utilization, trending, and capacity planning
- Provide Level-2/3 support and troubleshooting to resolve issues
- Work within established configuration and change management policies to ensure awareness, approval, and success of changes made to the network infrastructure
- Select and implement security tools, policies, and procedures in conjunction with the company's security team
- Liaise with vendors and other IT personnel for problem resolution

I certify that the information given above is accurate.

ROBINS V IYPE