



PRAJITH RAMACHANDRAN
ACAMS CERTIFIED

Dubai, United Arab Emirates 🏠

+971-52-9827903 📞

prajith567@gmail.com ✉️

linkedin.com/in/prajith-ramachandran-cams-63809788 🌐



OBJECTIVE

An independent and self-motivated graduate with proven and tested negotiation, sales and marketing skills in Financial Industry with knowledge in Compliance regulations and Standards by ensuring company functions in a legal and ethical manner while meeting its business goals.



EXPERIENCE

Wall Street Exchange Centre L.L.C, Dubai, UAE

Branch Compliance Officer: April 2018 - Present

Achievements / Tasks

- **Compliance** - Adherence to the compliance standard set by the company as well as central bank of UAE. Ensure that KYC, AML and CTF policies are strictly followed by the branch. Supporting the AML Department in head office for providing supporting documents for various transactions.
- **Business Management** - Network to improve the presence and reputation of the branch and company. Locate areas of improvement and propose corrective actions that meet challenges and leverage growth opportunities. Develop forecasts, financial objectives and business plans
- **Customer Service** - Deliver an exceptional customer experience through strong communication and reliable follow through. Maintain a deep understanding of financial products and services and ensure staff have knowledge needed to guide customer.
- **Documentation** – Record keeping, arrangement and verification of transactions as per CBUAE standards and requirements.

Contact: **Mr. Abdul Anees**, Cluster Manager @ Wall Street Exchange Centre L.L.C. Mob - +971-55-9425428

UAE Exchange Centre LLC, India

Junior Officer: Jan 2016 – Jan 2018

Achievements / Tasks

- **Compliance** – AML Branch Audit and transaction monitoring. KYC verification and EDD performance for customers.
- **Dealer** - Dealing of currency exchange with major exchange houses, Corporates and individual customers.
- **Operations** - Verification of Swift transactions. Execution of various kinds of remittance transaction. Examining the genuineness of various foreign currency notes.
- **Customer Service** - Assisting the customers with their FC and Remittance needs.



EDUCATION

Master of Business Administration – Finance & HR

2012 -2014 | Calicut University, Kerala, India

Bachelor of Business Administration – Banking Management

2009 -2012 | Calicut University, Kerala, India

Higher Secondary Education

2007 -2009 | Assisi EMHSS, Kanjikode, Palakkad, Kerala, India

Central Board of Secondary Education, 10th

2006 -2007 | Assisi EMHSS, Kanjikode, Palakkad, Kerala, India



CERTIFICATION

ACAMS | Association of Certified Anti-Money Laundering Specialists

The Association of Certified Anti-Money Laundering Specialists is an organization that provides training and certification, runs conferences and disseminates information on detection and prevention of money laundering.



TECHNICAL / FUNCTIONAL SKILLS

- MS Office 365
- Business Analysis
- Financial Services
- Investigation
- STR / SAR
- Freeze list screening
- Customer
- Work Force Management
- Sales Force
- Record Keeping
- KYC / CDD / EDD
- Monitoring



AWARDS & RECOGNITION

- Best outgoing student of the year award from Assisi EMHSS.
- Employee of the year award 2017 from UAE Exchange India.
- Outstanding performer of the year 2022 from Wall Street Exchange Centre LLC.



STRENGTHS

- Time Management
- Loyalty
- Hard working
- Investigator
- Forecasting
- Self-learner



PERSONAL DETAILS

- Nationality Indian
- Date of Birth 08/06/1991
- Marital Status Married
- Passport No R3313851
- Languages English, Malayalam, Tamil & Hindi



DECLARATION

I hereby declare that; the above-mentioned information is correct and true to the best of my knowledge.