



ROBINS V IYPE

COMPLIANCE OFFICER (CAMS)

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



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Al Karama Dubai UAE

CERTIFICATIONS

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

WORK EXPERIENCE

Compliance 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.

Compliance Supervisor

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
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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
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I certify that the information given above is accurate.

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