

SUMMARY

- To use my five years' experience as an engineer to utilize and improve financial transaction monitoring through research, risk mitigation policies, and automated tools like screening software and detection scenarios to identify suspicious activities for ML/TF.

EDUCATION & CERTIFICATIONS

- **Certified Anti-Money Laundering Specialist, CAMS.** Oct 2022
- B.Sc. Electrical Engineering, Canada. July 2016

CAMS

- Gained profound knowledge on FATF typologies and risk-based approach.
- Red flags for spotting suspicious behaviors for money laundering and detecting patterns, structuring, anomalies in transactions across multiple businesses and bank accounts.
- Money laundering methods through MSBs, private banking, and correspondent banking,
- SARs escalation to FIUs as per AML rules and regulations.
- Alert generation scenarios and transaction monitoring patterns through case studies on large and rapid movement of funds.
- Strong research skills, including online search tools, tenacity and ingenuity in the pursuit of reliable source and information for suspicious activities investigation.
- Currently doing a certificate in "Preventing online child exploitation with financial intelligence."

KEY SKILLS

- **Transferrable skills:** Applying skills inherited in engineering, like artificial intelligence and machine learning, to AML.
- **Effective communication:** Liaised with senior leadership to seek feedback and input that improved unnecessary all-staff and client meetings.
- **Writing skills:** Excellent writing skills gained through preparation of reports for managers.
- **Problem-solving skills:** Collaborated with project managers, authorities, and contractors to investigate critical issues.
- **Time-management skills:** Prioritized my work by working on a time-based and a methodological system which allowed me to review my work and report to my manager in a timely manner.
- **Critical thinking skills:** Developed an ability to analyze and assess situations of existing and new projects.

CORE COMPETENCIES

- Customer centricity – Client relationship building.
 - Product Education – Expert knowledge on Al Ansari Exchange products including foreign currency exchange, money transfers/remittances.
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