



NEHALATHASNEEM

Certified AML Specialist (CAMS)

PERSONAL INFO

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Nationality: Indian



EDUCATION

CAMS -2022

Masters in Business Administration-2017

Masters in Commerce -2016

Bachelor of Commerce-2014



OPERATIONAL EXPERTISE

- Transaction monitoring
- KYC/CDD/EDD
- Customer identification program (CIP)
- Aml/ Kyc/ Sanctions Advisory
- Regulatory/CBUAE requirements
- Review documents
- Banking laws
- USA Patriot act
- Risk management
- STR/SAR



WORK EXPERIENCE

7Years

Compliance Specialist

March2020-April 2022

Future Earth Energy Systems, Business Bay, Dubai.

- Conduct CDD/EDD on high risk/Escalated customers/alerts.
- Conduct rigorous review/investigations on escalated alerts and transactions including internal/external research and recommend for STR if required.
- Create and manage effective action plans in response to auditdiscoveries and compliance violation Investigating and assessing the alerts for potential money laundering risks involved in the transactions with reference to clients kyc profile within agreed TAT 100% accuracy
- Regularly audit company procedures, practices and documents to identify possible weakness or risks.
- Investigated activities of institution to enforce laws and regulations, assessing legality of transactions and operated for financial solvency.

Internal Auditor

Feb2017-Nov2019

Dena Bank, Cochin, India

- Completing customer due diligence (CDD) on new clients and conducting enhanced due diligence (EDD) on existing clients (periodic review) based on the risk category and recommends for existing or continues of business relations
- Identifying clients posing higher risk due to the existence of red flags or other high-risk triggers Reviewing and/or investigating matches against sanctions, Peps, adverse media and internal lists in a timely fashion and processing as appropriate

Article Assistant

Jan2015-Jan2017

Sajive Associates, Chartered Accountants, Cochin

Auditing of client organizations including tax Audit and management audit, Auditing of banks (both concurrent and statutory audit) Developing of internal audit plan for client organization, Preparation of financial statement of client organizations, Filing tax returns, Preparation of project reports, Management consultancy and other services.



PROFILE

CAMS Certified Anti-money Laundering Specialist with overall 7+ years' experience in financial services industry. Skilled in AML Procedures CCDD/EDD/transaction monitoring, KYC onboarding, STR Filing. Strong support professional with two masters in business administration.



SKILLS

Decision making
 Problem solving
 Communication
 Analytical skill
 Leadership



PROFESSIONAL DEVELOPMENTS

- 32 Hours AML conference participation
- Completed information technology training course by institute of chartered accountants of India (ICAI)
- Participation in the course of General management and communication skills by ICAI



LANGUAGES

English, Malayalam
 Hindi

