



SOJAN ABRAHAM

BRANCH MANAGER

CONTACT

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971 55 1959039

Email

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Address

Al Nahyan Area ,
Abu Dhabi

EDUCATION

2014-2017

MBA

Bharathiyar University

1997-2000

BA

Vikram University

LANGUAGE

- English
- Hindi
- Malayalam

PROFILE INFO

Result driven executive with management experience of 16 years in remittance, Compliance, forex including risk management, financial analysis with proven record of productivity, quality and integrity. An energetic team leader, able to identify and implement process improvements that increase accuracy, consistency.

WORK EXPERIENCE

Branch Head

2012-2022

UAE EXCHANGE CENTRE LLC , UAE

Service Supervisor-Compliance

2009-2012

UAE EXCHANGE CENTRE LLC , UAE

Branch Head

2004-2008

UAE EXCHANGE AND FINANCIAL SERVICES LTD,
NEW DELHI, INDIA

MY SKILLS & EXPERTISE

Pro Active
Diligent
Innovative

Team Management
Assertive
Compliance

CERTIFICATIONS AND TRAINING

- **CAMI: Certified Anti Money Laundering Investigator**
- **Introduction to Anti Corruption (UNODC)**
- **Global AML- (Banker's Academy)**
- **50 hours of AML/ CFT session by AML Base**
- **Anti Money Laundering and KYC (UAE Exchange)**
- **Transactional Organised Crime (UNODC)**

WORK EXPERIENCE

Administering all operations of the branch.

Ensure Central Bank regulatory requirements are followed, AML CFT policies implemented in the daily operation of the branch.

Perform AML compliance visit to corporate customers to ensure their operation, profile match before onboarding them.

Verify all corporate and individual transactions and report and unusual nature of if any to relevant department.

Verify and authorise high volume transactions with required documents

Keep the team members updated of the AML guidelines, fraud alert and train and coach.

Focusing on achieving customer acquisition, retention and cross sales.

Allocating and dividing work among staff on daily, weekly, monthly basis to ensure smooth operation.

Manage and lead the branch operation effectively maintaining high quality customer service and employee satisfaction.

PERSONAL DETAILS.

Date of Birth : 05/01/1978

Nationality : India

Passport No. Expiry : N2778100 ,10/02/2026

DECLARATION

I assure to serve organization to the best of my ability & declare that, the facts stated by me in this document are true and correct to the best of my belief and knowledge.

Place : Abu Dhabi, UAE

Date : 11-05-2023

SOJAN ABRAHAM