

# CONTACT

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## EDUCATION

Master of Business Administration (M.B.A), Bharathidasan University, Tiruchirappalli, India.

# SKILLS

Decision making skills. Information processing skills. Well verse customer services, relations skills Very effective problem-solving skills. Computer awareness and usage skills. Excellent leadership and interpersonal skills. Team building skills. Business operations. Client Acquisition and Business Mobilization.

# ACHIEVEMENTS

2<sup>nd</sup> Winner for best transaction performer by Instant Cash- 2019 Best Remittance performer– 2019

# **KAYUM HOSSAIN**

## **PROFESSIONAL SUMMARY**

Quality-focused Branch Supervisor with 15 years of experience. Driven to consistently achieve goals by allocating resources, overseeing budgets, directing employees and meeting deadlines. Talented at exceeding quality expectations by reviewing information to devise targeted changes for improving processes and performance.

## WORK HISTORY

**Branch Supervisor & Branch MLRO:** GCC EXCHANGE - SHARJAH, UAE

01/2015 to Current

- Provide operational support for the high-volume financial institution through information analysis.
- Manage P&L with a given yearly expense budget.
- Identify, investigate, and analyze potential operational improvements.
- Handle compliance in accordance with AML Policies and ensure Fraud Prevention
- Understands and evaluates competition in the market and conducts periodical market intelligence and escalate market feed backs.
- Analyze financial performance against key business metrics and document pertinent financial highlights that will enable management to determine progress against budget.
- Maintaining staff rosters and plan for alternate manpower arrangements on leave applications obtained from staff.
- Drive customer experience initiatives, governance, and monitoring
- Manage business operations and compliance to legal standards.
- Finds opportunities for business improvements.
- Flags and identifies risk and compliance related issues and provide solutions to mitigate the same.
- Manage system changes within the branches.
- Identifies and executes process improvement initiatives in the branches.
- Attending customer complaints and queries.
- Monitoring and spot verifying the cashiers.
- Providing operational help to junior staff, Monitoring, and ensuring smooth operations and time management.
- As a branch MLRO (Money Laundering Reporting Officer) verifying KYC documents, making CDD, EDD, updating existing corporate customer's documents.
- Making and sending the day end report to head office.
- Maintaining overall branch operations.

Acting Branch Manager & Supervisor: 04/2021 to 09/2021 GCC EXCHANGE - SHARJAH, UAE

#### LANGUAGES

English, Hindi, Bengali, Arabic (Basic)

#### PROFESSIONAL TRAINING

Attended Customer Service training, AML training, FC Cashier training, Treasury training, Products training.

#### LICENSE

Having UAE Light Vehicle Driving License Assistant Branch Supervisor:

GCC EXCHANGE - SHARJAH, UAE

01/2012 to 12/2014

Remittance Officer/Customer Care:01/2010 to 12/2011GCC EXCHANGE - SHARJAH, UAE01/2010 to 12/2011

Remittance Assistance:08/2009 to 12/2009GCC EXCHANGE - DUBAI, UAE08/2009 to 12/2009

Marketing Officer: GCC EXCHANGE - DUBAI, UAE 01/2009 to 07/2009

Authorized Representative of Dhaka StockExchange:01/2008 to 12/2008BLI Securities Limited Dhaka, Bangladesh.

#### REFERENCES

Mr. ATIF KHAN HR AND ADMIN OFFICER GCC EXCHANGE MOB: +971 50 992 3756

Mr: SHIBUDAS RABIDASAN BRANCH MANAGER GCC EXCHANGE, KHORFAKKAN BRANCH MOB: +971506137691