

SHABNA YUSAF ALI - MBA, CAMI - Compliance Analyst

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Dubai- UAE.



OBJECTIVE:

To be a part of challenging and competitive environment wherein I can prove as well as hone my knowledge, skill and thereby ensure a commensurate growth to the organization and work closely with a team of highly experienced professionals.

CAREER SUMMARY:

Competent professional with more than eight years of experience in UAE and India in Hospital, Banking and Financial service sectors and currently working with Mesrkanloo International Exchange, Dubai as 'Compliance Analyst'. Knowledgeable in AML/ CTF and Central Bank of the UAE policies and procedures, KYC, KYCC, KYE etc. I am conscientious in my personal and professional life and derive considerable satisfaction from doing an assignment well enough. As an employee, I am well rounded, fast learner, hardworking and can work under minimal supervision.

Core Competencies:

- Knowledge of AML/ CFT Laws and Standards of the CBUAE
- Exercise Compliance related policies and procedures
- Transaction Monitoring
- Training and the induction programs for the employees
- Suspicious Activity or Transaction Reporting (ISAR/ISTR)
- Replying to IEMS and other queries after investigation
- Produce in- depth reports and correspondence
- Administration and Branch Supervision
- Articulate communicator
- KYC Analysis and Verification
- Sanction Screening
- Conducting SDD, CDD and EDD
- PEP Screening and Preparing reports
- Conducting Investigations
- Periodic review of the customers
- Kaizen attitude

WORK EXPERIENCE:

- ❖ **Mesrkanloo International Exchange, Dubai** (May 2023- Present)
Job Profile: Compliance Analyst
Reporting to: CCO
- ❖ **Global Exchange, Dubai- UAE.** (Nov 2017 – Apr 2023)
Job Profile:
Compliance Analyst (Dec 2021- Apr 2023)
FLA and Cashier - FC and Remittance (Nov 2017- Nov 2021)
Reporting to: CCO
Reporting to: Manager
- ❖ **Ajman Executive Council, Government of Ajman -UAE.** (Feb 2017 – May 2017)
Job Profile: Call Center Agent for Ajman Census 2017 (Contract job).
Reporting to: Team Leader.
- ❖ **Department of Statistics and Community Development, Government of Sharjah -UAE.** (Dec 2015- April 2016)
Job Profile: Supporting Team Member (Operations) – Enumerator and Call Centre Executive for Sharjah Census 2015 (Contract job).
Reporting to: Team Leader.
- ❖ **Tahseel (Hadafe Al- Khaleej Debt Collection LLC), Sharjah- UAE.** (June 2015- Nov 2015)
Job Profile: Collector- Debt.
Reporting to: Team Leader.
- ❖ **Rajah Island Ayurvedic Hospital, Kerala, India.** (July 2010- March 2012)
Job Profile: Public Relation and Patient Care Officer
Reporting to: General Manager.

TRAINING & CERTIFICATION:

- Blockchain Essentials and Management of crypto risks- July 11, 2023- CROWE
- Mitigation of Proliferation Financing Risks- July 06, 2023- CROWE
- Effective Sanction Compliance & TFS- June 26, 2023- CROWE
- EWRA & Risk Appetite Statements- June 19, 2023- CROWE
- TBML and Carbon Trading Crime- June 14, 2023- CROWE
- Advanced AML/ CFT Compliance Program- June 08, 2023- CROWE
- Preparation for CAMS -May 2023- Zabeel International Institute of Management, UAE
- CAMI- Certified Anti- Money Laundering Investigator- Nov 2022
- Countering Proliferation Financing- Nov 17, 2022- EOCN
- Applying RBA and Strengthening Compliance with FATF Measures- Sep 27 & 28, 2022- EOCN
- TFS pertaining to UNSCR 1373 Freezing Assets & Sanctions Evasion- May 30 & 31, 2022- EOCN
- Customer Relationship Management for Managers- Feb 22, 2022- CROWE-FERG
- AML/ CFT Compliance Program- Feb 10, 2022- CROWE-FERG
- Customer Relationship Management for FLA's- Nov 03, 2021- FERG
- Basics AML/CFT Program for FLA's- June 03, 2021- CROWE-FERG
- Fraud & Counterfeiting - Feb 19, 2019 - FERG
- AML / CFT & Due Diligence - June 24, 2018 - FERG

IT EXPOSURE:

- **OS:** Windows, Macintosh
- **Tools:** MS Office (Excel, Word, Power point, Outlook)
- **Software Known:** Tally ERP-9 (Accounting), SYMEX, LIVEEX, WallSoft, AML- Trace, SOFTEX

ACADEMIC & PROFESSIONAL QUALIFICATION:

- ❖ **MBA (Finance & Marketing)** 2008- University of Calicut, Kerala.
- ❖ **B. Com (Co-operation)** 2005- University of Calicut, Kerala.
- ❖ **MS Office & Tally** 2007- ATC Armiga, Kerala.

ACADEMIC PROJECTS:

1. End User: Instrumentation Ltd, Kanjikkode, Palakkad.

Topic: Evaluation of HR Policies.

Objective: To Evaluate the HR Policies existing in the organization relating to the areas of Manpower Planning, Selection, Recruitment, Promotion, Training and Development, Performance Appraisal, Working Condition, Employee- Employer Relation, Industrial Relation and Rating of Discipline.

2. End User: South Indian Bank Ltd; Head Office, Thrissur.

Topic: Projection of the Bank's Performance through Simulation.

Objective: To project the Credit- Deposit Pattern of Bank using 'Simulation' as a tool.

PERSONAL INFORMATION:

Passport No: M1178310.

Visa Status: Spouse Sponsorship.

Driving License: 4126888 (UAE)

Date of Birth: 30th May 1985.

Gender: Female.

Marital Status: Married.

Nationality: Indian.

Languages Known: English, Hindi, Malayalam, Arabic (Read & Write), Tamil (Speak only).

Reference :

Mr. Muhammad Rizwan Khan- Global Compliance Head and Senior Partner at AJMS Global Consulting
Ms. Tasneem Al Sawalhi – Ajman Executive Council

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