



MOHAMMED HASHIR RAHMAN

COMPLIANCE ASSOCIATE

CONTACT ME

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Villa No 614, Opposite
Japan Embassy, Manaseer
Street, Abu Dhabi, UAE.

EDUCATION

BACHELOR OF COMMERCE
BHARATIAR UNIVERSITY-COIMBATORE
(ABUDHABI).
2016 - 2019

**INTERNATIONAL MASTER OF BUSINESS
ADMINISTRATION**
BUCKINGHAMSHIRE NEW UNIVERSITY -
UK (DUBAI).
2021-2022

SKILLS

- Regulatory compliance
- Record Keeping
- Responding to Enquiries.
- Due Diligence
- STR/SAR filing.
- Transaction monitoring

WORK EXPERIENCE

BRANCH COMPLIANCE OFFICER

2020- 2021

AL FARDAN EXCHANGE LLC | ABU DHABI

- Responsible for all branch compliance (AML) related queries, Documentations.
- Complete verification of all high value OPO/IPO/FCY transactions in line with CBUAE guidelines and as per our internal AML policy.
- Verification of Remittance Verification Forms (RVF) for OPO/IPO transactions & Foreign Currency purchase/sale-Enhanced Due Diligence (EDD) forms.
- Identifying suspicious cases based on due diligence conducted and file SAR/STR report if required and reporting the same to senior compliance officer/Compliance department.
- Responsible for transaction sanction screening & PEP related customer screening.
- Esurance of branch staff AML trainings & Implementation of best AML practice.

TELLER

2017-2023

AL FARDAN EXCHANGE LLC | ABU DHABI

- Processing of financial transactions (Swift wire transfers, TT and DD Cheques).
- Processing of individual and corporate transactions.
- Corporate customer onboarding for remittance and WPS services.
- Foreign currency exchange.

CERTIFICATIONS

- Completion of 14 sessions of 50 Hours AML/CFT training - 09/05/2023.
- Behavior Detection (BD) Run. (2 Hours) - 08/04/2023.
- Pursuing CAMS- (Certified Anti-Money Laundering Specialist).