

Personal Info

- +971-52-9440823
- cyberdhy@yahoo.com
- Dubai, UAE

Skills

- Teamwork
- Time management
- Interpersonal skills
- Communication

ALDEGUER AUPE

AML/CTF Executive

A dedicated Compliance and AML specialist with over 17 years of experience in remittance and regulatory operations. Proficient in liaising with authorities and handling high-risk cases and managing transaction monitoring. Committed to fostering a culture of continuous improvement and regulatory adherence. Fluent in English, Bisaya, and Tagalog.

Work Experience

AML/CTF Executive, BitOasis, Dubai, UAE

March 2023 – Present

- Monitoring and analyze cryptocurrency transactions to detect and report suspicious activity.
- Handling investigative research on complex cases and maintaining an escalation log.
- Conducting due diligence and risk assessments on high-risk customers.
- Ensured timely submission of STRs/SARs reports to FIU and provided necessary cooperation.

Compliance Analyst, UAE Exchange Centre LLC, Dubai, UAE

August 2016 - March 2023

- Execution and implementation of the regulations issued by the Central Bank of UAE and our in-house AML/CTF Policy and Procedures.
- Respond promptly to any reasonable request for information made by the Local Enforcement Unit or Regulatory Authority.
- Act as the key contact point for all AML/CFT related matters/queries.
- Maintain oversight on client on-boarding procedures.
- Monitor branches and ensure compliance with AML/CTF Policy and Procedures.
- Oversee transactions monitoring and filing of STRs/SARs for suspicious/unusual activities.
- Analyze and identify possible money laundering activity; escalate high risk cases.

Branch in Charge , UAE Exchange Centre LLC , Dubai, UAE

November 2009 - August 2016

- Execute and implement anti-money laundering policy &

procedures.

- ♦ Monitor daily transactions of the branch and report unusual activities.
- ♦ Supervise a team of 10-15 members and manage Corporate Customers' requirements.
- ♦ Handle SWIFT complaints/enquiry with correspondent banks.
- ♦ Supervise the cashiers by verifying and sorting the cash for funding.

Branch Compliance Officer/ Branch Supervisor , UAE Exchange center LLC, Dubai, UAE

February 2007 - October 2009

- ♦ Execute regulations issued by the Central Bank of the UAE.
- ♦ Monitor day-to-day transactions for any unusual activities and report to the Chief Compliance Officer.
- ♦ Perform extensive due diligence for high risk amounts/customers.
- ♦ Monitor cash handling and cash verification; assist staff in applications.
- ♦ Ensure proper upkeep of the office premises and handle corporate business.

Branch Teller/Cashier, UAE Exchange center LLC, Dubai, UAE

July 2006 - January 2007

- ♦ Be vigilant to possible instances of money laundering and terrorist financing.
- ♦ Report any suspicious activities to the Branch manager/Compliance Officer.
- ♦ Acceptance of remittance worldwide and payment of major credit cards.
- ♦ Suggest customers the best product suiting their requirements.
- ♦ Maintain relationships with customers and create awareness about new products.

Education

Bachelor Of Science in Secondary Education, Bukidnon State University

2001 - 2005

