

## Career Summary

Dedicated Sanctions Analyst with 4+ years of experience in conducting thorough investigations and ensuring compliance with global sanctions regulations. Skilled in analyzing complex financial transactions, performing risk assessments, and implementing effective sanctions monitoring systems. Detail-oriented and adept at identifying and mitigating potential compliance risks.

## Areas of Competencies

- SafeWatch Screening 4.0
- MS Office (MS Word, Excel, PowerPoint)
- Financial transactions analyst
- Good communication skills
- Fast learner & Quick incorporate
- Good at Implementing new procedures.
- Flexible personality to interact with people.
- Positive and proactive team player
- Proven ability to work independently.
- Ability to work well under pressure.

## Experience

### Assistant Manager at HABIB BANK LIMITED (Head Office Compliance Department)

Jul 2021 – Present

#### Responsibilities Includes:

- Review Pk-Portfolio Alerts
- Screening alerts on Safe Watch 4.0 as supervisor against proscribed person/entities such as OFAC, EU, UN, and other various lists to review & investigate any potential match for screening real-time Home Remittance payments.
- Managing team and assigning analyst different tasks to complete day to day assignment in turnaround time.
- Handling screening of MoneyGram cash over counter (COC) payments within turnaround time.
- Monitoring performance of analyst through Q/A.
- Co-ordination with business and building relationships to handle different queries for timely closure of alerts and maintaining smooth workflow.
- Worked with audit and QA team to resolve their concerns.
- Handled request for information (RFI) received from local and foreign correspondents within a given turnaround time (TAT).
- Maintaining MIS
- Screening of Home Remit Transactions
- Perform QA of alerts

### Compliance Trainee Officer at HABIB BANK LIMITED (Head Office Compliance Department)

Mar 2019 – Jun 2021

#### Responsibilities Includes:

- Review Pk-Portfolio Alerts
- Screening of Home Remit Transactions.
- Monitoring performance of analyst through Q/A.
- Perform QA of alerts

### System & Network Support internee at Quick Start Inc - Karachi

Jan 2019 – Mar 2019

#### Responsibilities Includes:

- Worked as a Helpdesk support.
- Maintenance of Office Network
- Ad-hoc troubleshooting and support.
- Next level issue report escalations

## Academic Qualifications

**Bachelor of Engineering (Computer System Engineering)** in Jan 2019  
from Mehran University of Engineering & Technology

**CGPA: 2.3/4.0**