



SUMMARY

- To use my six years' experience as an engineer in improving and detecting suspicious activities in financial transactions through research, risk mitigation policies, and automated tools like screening softwares and alert generation scenarios.

CERTIFICATIONS & EDUCATION

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| • Certified Anti-Money Laundering Specialist , CAMS. (ER-005112130) | Oct 2022 |
| • B.Sc. Electrical Engineering, Queen's University, Canada. | July 2016 |

WORK EXPERIENCE

CAMS & CTMA

OCT 2022 - PRESENT

- Analyzed customer activities to detect anomalies, patterns, structuring, and schemes in transactions and relationships across multiple businesses and bank accounts as per AML/CFT regulations.
- Leveraged various money laundering method typologies occurring in banks and non-bank financial institutions such as MSBs, private banking, and correspondent banking to identify suspicious activities.
- Filing, submitting, and escalating SARs to relevant authorities (UAEFIU).
- Gained profound knowledge on alert generation scenarios and TM patterns.
- Developed strong research skills, including online search tools, in pursuit of reliable information for suspicious activity investigations.
- Strong documentation skills, with the ability to summarize findings effectively.
- Profound knowledge in matters regarding International Best Practices.

FOLLOW UP CLERK , National Exchange, Volunteer, Sharjah

JULY 2021 - DEC 2021

- Managed customer profiles along with organizing a daily cash book and trial balances.
- Led general remittance activities and utilized multiple global money transfer services, including Western Union, Express Money, and TransFast.
- Interacted with cashier dealings in foreign currencies, while overseeing the company's daily statements and bank reconciliations.
- Acquired business administration knowledge to manage various organizational tasks.
- Ensured data accuracy by heading formulation of daily and monthly statements.

CASHIER, Ted Noffs Op Shop, Volunteer, Sydney

AUG 2020 - OCT 2020

- Processed transactions while providing a great customer service experience and expanding on relationships.
- Handled cash, balanced cash drawer and performed audits daily.
- Handled more than 50 transactions per month and completed more than 30 calls per month to customers via phone and succeeded in retrieving them as regular customers.
- Communicated and collaborated with coworkers and management team to gain a better knowledge of Ted Noff's customer base.

KEY SKILLS

- **Transferrable skills:** Skills inherited in engineering, like artificial intelligence, Industry 4.0 and machine learning, to AML.
 - **Effective communication:** Liaised with senior leadership to seek feedback and input that improved unnecessary all-staff and client meetings.
 - **Writing skills:** Excellent writing skills gained through preparation of reports for manager and other stakeholders.
 - **Problem-solving skills:** Collaborated with project managers, authorities, and contractors to investigate critical issues.
 - **Time-management skills:** Prioritized my work by working on a time-based and a methodological system which allowed me to review my work and report to my manager in a timely manner.
 - **Critical thinking skills:** Developed an ability to analyze and assess situations of existing and new projects.
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