

# Ahamed Nasraf



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📍 Al Ain, United Arab Emirates

🚩 Sri Lankan

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## 👤 PROFILE

Accounting professional versed in internal controls, taxation and business accounting practices. Focused on helping improve financial solvency with optimized systems and accurate forecasting. Diligent about auditing records and maintaining compliance standards. To seek and maintain full-time position that offers professional challenges utilizing interpersonal skills, excellent time management and problem solving skills.

## 🎓 EDUCATION

**Intermediate in Applied Banking & Finance,**  
**Institute of Bankers Sri Lanka** ✓  
09/2017 – 03/2019 | Colombo, Sri Lanka

**Diploma in Computerize Accounting,**  
**British Informatics of Computer Technology**  
09/2015 | Colombo, Sri Lanka

**National Certificate for Accounting**  
**Technician, Collage of Technology**  
01/2011 – 12/2012 | Colombo, Sri Lanka

**Diploma In English Language,**  
**University of Peradeniya**  
07/2011 | Peradeniya, Sri Lanka

## 🌐 LANGUAGES

English ● ● ● ● ● ●  
Hindi ● ● ● ● ● ●  
Tamil ● ● ● ● ● ●

## 👛 PROFESSIONAL EXPERIENCE

### Lotus Star Gift, Cashier Cum Data Entry Operator

11/2022 – present | Al Ain, United Arab Emirates

- Supports the day-to-day transactions
- Verifies and keeps records on incoming and outgoing shipments
- Keeping track of and managing orders in stores, warehouses and other facilities
- Process Good Receive Note & followup with supplier and warehouse personal
- Handled cash and card payments with precision, maintaining customer confidentiality and discretion throughout.

### National Savings Bank, Compliance Assistant ✓

06/2016 – 07/2022 | Colombo, Sri Lanka

- Detect transactions in Financial Crimes
- Good understanding of the KYC/AML lifecycle process
- Experience in money laundering, EDD, regulatory infraction
- Analyze market trends and monitor customer accounts
- Conducted screening of clients to identify sanction, PEP and adverse media risks.
- Reviewed new customer accounts and verified customer identities.
- Established and implemented preventive measures for stopping fraud.
- Liaised with fraud victims, police and court officials in progressing fraud cases.

### EL 89 Studios Private Limited, Accounts Executive ✓

05/2013 – 06/2016 | Colombo, Sri Lanka

- Manage all accounting transactions
- Created quarterly and yearly balance sheets to track financial trends and performance
- Analysed financial information to detect and resolve discrepancies quickly.
- Employed Microsoft Excel skills to organised and manipulate large data sets.
- Prepared and submitted VAT returns ahead of deadlines.

## 🧠 SKILLS

Compliance, Banking laws and Regulation	● ● ● ● ● ●
Financial Crime Investigations	● ● ● ● ● ●
Record-keeping and bookkeeping	● ● ● ● ● ●
Administration Support	● ● ● ● ● ●
Computer Proficiency	● ● ● ● ● ●
Team Player	● ● ● ● ● ●

## 📄 CERTIFICATES

- Anti Money Laundering and Know Your Customer Training
- AML/CFT Compliance Programme

## 🧩 ADDITIONAL INFORMATION

- Visa Status : Employment
- Availability : One Month Notice
- Reference : Available on Request