



JUDE FLORENCE

CERTIFIED FINANCIAL CRIME SPECIALIST FROM **ACFCS/ USA**

Mob:00971581868538

https://www.credly.com/badges/1f08bd55-7453-4fcf-9c61-71c8e55eab4f/public_url

To,

Authorized Person,

Dear,

I am writing to express my strong interest in the AML (Anti-Money Laundering) Officer position at your Organization With strong background in compliance, risk management, understanding of AML regulations and practices, Asset recovery, Corruption, Cybercrime, Cyber security, Ethics, Fraud, Investigation, Sanction, Tax Evasion, Terrorist Financing. I am eager to contribute my skills and expertise to your organization's ongoing commitment to combating financial crime.

These skills have been acquired as Teller/Forex Dealer /Second line KYC officer, for 6 years in a reputed Multi National Company (**UAE EXCHANGE CENTRE LLC** based Dubai **UAE**) which was pioneer position holding Money Service Business in Industry. More over professional experience, scenario-based questions, study materials, webinar, communication with international AML officers, were leads to obtain/pass Certified Financial Crime Specialist certificate from **ACFCS** based in **USA**.

Enclosed is my resume, education certificate, professional certificate, experience certificate which provides additional details about my professional background. I would welcome the opportunity to discuss how my experience aligns with your organization's goals and objectives. Please feel free to contact me.

Thank you for considering my application. I look forward to the possibility of contributing to the success of institution as an AML Officer.

Sincerely,

JUDE FLORENCE



PERSONAL DETAILS

NAME: JUDE FLORENCE

DOB : 19/06/1986

GENDER: MALE

NATIONALITY : INDIAN

Email: judeflorence@gmail.com

ACFCS Badge:

https://www.credly.com/badges/1f08bd55-7453-4fcf-9c61-71c8e55eab4f/public_url

CONTACT DETAILS

+971 581868538

LANGUAGES KNOWN :

ENGLISH, HINDI, TAMIL & MALAYALAM.

CARRER OBJECTIVE

To enhance my professional skills, capabilities and knowledge in an organization which recognizes the value of hard work and trusts me with responsibilities and challenges.

WORK EXPERIENCE

❖ **UAE EXCHANGE LLC, (2015-2021)**

City: Dubai , Country: UAE

Position: **Teller/Forex Dealer/Second line KYC officer**

Types of works executed: -

- Ensure proper authorization of high value transaction, carrying out KYC policies for on board customer.
- AML and KYC verification for customers as 2nd line officer assigned for the Branch.
- Forex dealer for corporate customers and walking customers.
- Cash cheque transaction executing to varies countries for individual and corporate customers after proper AML verification.
- Observe proper cash handling procedure, ensure policies and process involved are adhered upon.
- Crose sell products and services including new launches and explain to customers the product features, advantage, benefits.

EDUCATIONAL QUALIFICATIONS.

- **M.com(Finance) – Kerala University (2008-2010) -52%**
- **B.com – Kerala University (2004-2007)**
- **Plus Two (2002 -2004)- St. Joseph's HSS -62%**
- **S S L C. (2001-2002) St. Joseph's HSS -61%.**

PROFESSIONAL QUALIFICATIONS.

CFCS CERTIFICATE FROM ACFCS -2023.

HOBBIES AND INTEREST

As a member of ACFCS Indian chapter, communicating with other nationals' chapter especially in US, EUROPE, CANADA.

Reading Books from E-Library related with AML, COMPLIANCE, FINACIAL CRIME.

- **Inform superior on duty on fake notes identified and book the same for records and investigation.**
- **Cash placing and supervising on ATM machine for salary disposal for cooperate customers.**
- **Participate and ensure 100% attendance on nominated Training.**
- **Pls refer my experience certificate for more nature of the works.**

❖ Al Thuriah Facilities Management LLC

[City: Dubai , Country: UAE]

Position: Admin-(2011-2015)

Types of works executed:-

- **Coordinate activities of Technical Team and contractors to solve residential issues**
- **Assigning duties for the Team.**
- **Prepare daily, weekly, monthly report.**
- **Intermediate with different contractors and Building owners to find out remedies.**

Association of Certified Financial Crime Specialists

IN RECOGNITION OF THE SUCCESSFUL COMPLETION
OF CERTIFICATION TESTING REQUIREMENTS

ACFCS AND ITS ADVISORY BOARD AFFIRM THAT

Jude Florence

*Has demonstrated core competencies and essential knowledge in the Financial
Crime Field and awards the designation of*

CERTIFIED FINANCIAL CRIME SPECIALIST

Joseph Yerant

JOSEPH YERANT, PRESIDENT



Oct 19, 2023

DATE

Association of Certified
Financial Crime Specialists

A CeriFi Company

[EXAMINATION PROCEDURES](#) | [CONTACT ACFCs](#) | [RECEIPTS](#) | [EXAM REGISTRATION](#)

Candidate Name: JUDE FLORENCE

Exam: CFCS Certification Exam Version 2.1 - OLP and KTN
Date Completed: 19 October 2023
Time Taken: 240 minutes of 240 minutes total
Score: 89.0 out of 125
Result: Pass

Topic	Points Scored	Points Possible
Section 3: Ethics	5.0	8
Section 6: Enforcement Mechanisms and Actions	9.0	10
Section 1: Financial Crimes Scenarios	15.0	20
Section 5: Compliance - Program and Controls	13.0	18
Section 8: Asset Recovery	5.0	8
Section 7: Investigation	12.0	17
Section 9: Money and Commodities Flows	7.0	9
Section 2: Money Laundering	12.0	18
Section 4: Compliance - Regulation and Supervision	5.0	8
Section 10: Data Security and Privacy	6.0	9

Congratulations, you passed the exam and are now part of an elite global community of certified professionals. You will receive a follow-up email with details regarding your CFCS digital badge and certificate.

Welcome to the CFCS Community!

November 09, 2021

UAEEC/CHQ-ER/3744/6891/2021

EXPERIENCE CERTIFICATE

This is to certify that **Mr. Jude Florence** holder of **Indian** Passport bearing **No.G5521244** has worked with this Company from **October 10, 2015 to November 07, 2021**.

During his term of employment with us, he has significantly contributed in **Omni Channel Business** in all of which he demonstrated his sincerity and competence. His last held position in the company was **Junior Associate** and his assignment was **Sales Consultant**.

We wish him good luck in his future endeavors.

Thanking you,

For UAE Exchange Centre LLC


Sangeetha Mani

Head of UAE HR & Emiratization Development



UAE Exchange Centre LLC, Country Head Quarters, P.O. Box 234566, Dubai, UAE
T: +971 4 2930999, F: +971 4 2576937

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UAE Exchange Centre LLC, Corporate Office: Post Box 170, Abu Dhabi, UAE T: +971 2 3073333, F: +971 2 6321767
SWIFT: UAEXAEAA, E-mail: hc@uaeexchange.com, Website: www.uaeexchange.com
(Incorporated with limited liability in the UAE - Paid up Capital AED Two Hundred Million)

November 09, 2021

UAEEC/CHQ-ER/3744/6891/2021

JUNIOR ASSOCIATE – SALES CONSULTANT

Key Job Responsibilities:

- Provide the best service to customers, attend to customer enquiries, execute transaction request and ensure accuracy of details were captured in transaction voucher and signed by the customer before submitting in the system.
- Ensure approval of all high value transactions are obtained.
- Cross sell products and services including new launches and explain to customers the product features, advantages or benefits.
- Observe proper cash handling procedure, ensure policies and processes involved are adhered upon.
- Inform superiors on duty on fake notes identified and book the same for records and investigation.
- Observe system login and logout procedures including safekeeping of system passwords.
- Continuously update knowledge on new policies, processes and procedures including new products and services circulated through SOP, MOPP and Circulars.
- Participate and ensure 100% attendance on nominated trainings.
- Verify customer information and ensure attachment of required supporting documents as per AML policies.
- Ensure proper authorization of high value transactions, cheques, payout transactions and salary payment and company registrations for smart pay customers.
- Work hand in hand with the team and contribute to the achievement of branch target.
- Recommend/suggest initiatives that will help increase productivity and branch performance.



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UAE Exchange Centre LLC, Corporate Office: Post Box 170, Abu Dhabi, UAE T: +971 2 3073333, F: +971 2 8321767
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FACULTY OF COMMERCE

*The Senate of the University of Kerala hereby makes known that **Jude Florence** has been admitted to the Degree of Master of Commerce, he having been certified by duly appointed examiners to be qualified to receive the same, after having passed the Part 1 - examination held in **August 2009** and the Part 11 - examination held in **July/August 2010** and having been by them placed in the **Second Class**. His Optional Subject is **Finance** .*

Given under the seal of the University

University Buildings
Thiruvananthapuram August 16, 2011



Jeyalini
Vice Chancellor

COPY



N. SUNIL KUMAR
Additional Secretary to Government
& Authentication Officer
General Education Dept. Govt. of Kerala
Certificate Authentication Centre
Thiruvananthapuram

13/05/15



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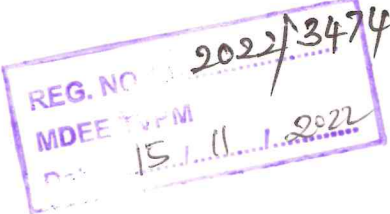
18 MAY 2015

सं. दिनांक
No. Date
राज्य सरकार के सचिव/अपर सचिव/उप
सचिव/अवर सचिव/सहायक सचिव/अनुपाय
अधिकारी के हस्ताक्षर सत्यापित किए जाते हैं
The Signature of Secretary/Additional
Secretary/Deputy Secretary/Under
Secretary Asstt. Secretary/Section
Officer of State Government Attested



(पुष्पा रंजन)
(PUSHPA RANJAN)
अनुपाय अधिकारी (सत्यापन)
Section Officer (Attestation)
सी.पी.वी. प्रभाग / C.P.V. Division
विदेश मंत्रालय, नई दिल्ली
Ministry of External Affairs
New Delhi

Section EG V
Prepared by Sheela
Compared by [Signature]
S.O [Signature]
Assistant Registrar [Signature]



ATU-13167