



**NABEEL
MUHAMAD**

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Al Quoz 3, Dubai ,UAE



OBJECTIVE

To obtain a challenging position in a reputed organization where in I could utilize and enhance my knowledge and experience as well as play and active part towards the development of the company.



PERSONAL DETAILS

Date of Birth : 04/031983

Marital Status : Married

Nationality : Indian



SKILLS

More than eight years of experience in the field of banking and financial sectors mainly in branch operations, foreign exchange and remittances.
WALL STREET EXCHANGE

MS Office, Tally

Customer service training held in India. Tally software training held by Tally Solutions Pvt:Ltd.



LANGUAGES

English,Hindi & Malayalam.



EXPERIENCE

04/10/2013 -
Present

WALL STREET EXCHANGE CENTRE LLC

Supervisor/chief compliance officer

Handling day to operations in branch, maintaining TAT at highest level.

Doing all the transactions related to telegraphic, DD, SWIFT, credit card payment and Western union transfers(Both send and receive) in the branch

Handling all walking customers for FC buy and sell Handling the inter branch transfers Issuing national bond.

Handling WPS in accordance with central bank of UAE guide lines set for exchange house.

Responsible for KYC and Anti money laundering set up UAE central bank.

Training of new staff at branch level.

Monthly submission of sales report to head office.

12/03/2011 -
03/09/2013

LULU International Exchange Exchanger/Cashier Dubai ,UAE

Handling all walking customers for FC buy and sell. Handling day to operations in branch.

Handling the inter branch transfers.

Arranging and transfer day to day funding.

01/10/2006 -
10/12/2007

UAE exchange and financial service Ltd

Officer, India, Kerala Involving day to day branch operations.

Cash handling, money transfer(Xpress money, Money gram).

Foreign currency Exchange.

29/04/2009 -
01/01/2010

Weizmann forex Ltd
Extension counter Incharge
India, kerala
Involving day to day branch
operations.
Cash handling, money
transfer(western union
receive).
Maintaining tat at highest
level.
Monthly submission of sales
report to head office.



EDUCATION

Madras University
MBA

Kerala University
Bcom



RELIGION

Islam



PASSPORT DETAILS

Passport No - P6264220
Date of Issue - 20/10/2016
Date of Expiry - 19/10/2016
Place of Issue - Dubai