

Rexy Regalado Macadaeg

Address: Al Nakheel, Oman Road Opp. Safeer Market, Ras Al Khaima - UAE

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OBJECTIVE

To obtain a challenging position in a competitive firm where I can efficiently and effectively utilize my knowledge that will provide an opportunity for career growth and skill development.

WORK EXPERIENCE

December 4 2022 – Present

Alternate Compliance Officer

Deniba International Exchange

Al Nakheel, Ras Al Khaima- UAE

- Responsible to gather all the data's need for the Transaction Monitoring System (TMS)
- Responding the queries from the Central Bank of UAE.
- Answers phone calls, schedules meetings and supports.
- Work on STR and EDD reports
- Preparing Enhance due diligence reports to Correspondent bank
- Analyse any potential Risk in daily operation
- Transaction Monitoring and other daily works
- Ensuring the AML Policy is updated and align with the CB-UAE Standards

March 18, 2020 – November 2022

Compliance Executive (Back Office)

Saad Exchange – Main Office

Hamad Bin Abdullah St,

Dr. Ibrahim Saad Building

Fujairah, UAE

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Cashier - Teller**Saad Exchange – Khorfakkan Branch**

Al Bridi Street old Cinema Road

Khorfakkan, Sharjah – UAE

June 7, 2016 – March 14, 2020

- Exchanging Foreign Currency for customers
- Responsible for assisting and understanding for customer need
- Responsible for daily reports for all agents.
- Responsible in keeping the cash securely
- Responsible for Petty Cash Collection
- Issuing cash invoice to client
- Daily Cash Collection / Account Receivable
- Responsible for Daily Cash Deposit of the branch
- Daily / Weekly / Monthly Reconciliation Report

EDUCATION

2010-2014

Bachelor Degree of Computer Science,
DATA CENTER COLLEGE OF THE PHILIPPINES
Bangued, Abra

Training / Seminar**AML/CFT Guidance and Training Program****Certification of Completion on Anti-money Laundering and Combating the financial terrorism.**

APT Consultant and Business Advisor

April 12, 2020 – September 27, 2020

COMGUILD

Annual Conference for Information Technology and Computer Science Students -

Converging Humanity and Technology in Digital Future

AFP Theater, Camp Aguinaldo, Quezon City, Phil

November 28, 2010

Technical Skills

- MS OFFICE Literate
- Computer Technician
- Knowledge in Graphic Design and Media Arts
- Proficiency in Filipino & English
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Strength

- Ability to prioritize
- Communication
- Decision making
- Detail oriented
- Learning Agility
- Teamwork

References

Engr. Shannen N. Diaz
Quality Assurance Engineer
Japan Aviation Electronics Philippines Inc.
Gateway Business Park, Gen. Trias Cavite, Philippines
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