



# MUHAMMED SADIQ

## CAMS Certified

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Burdubai, Dubai- UAE

## EDUCATION

**Bachelor of Commerce**  
**Banglore University**  
2011 - 2014

**Pre University College**  
**Higher Secondary Education**  
2009 - 2011

## EXPERTISE

Operations Management  
Compliance Management  
Relationship Management  
Team Building & Leadership  
Risk Analysis  
BSA/AML/OFAC Regulations

## LANGUAGES

English  
Hindi  
Malayalam

## Experience

Mar 2018- June 2023

Al Ansari Financial Services LLC- Dubai, UAE

### Assistant Branch Manager

Onboard customers by making effective KYC checks and CDD. Realtime sanctions and PEP Screening against the International watchlist for memberships. Follow the instructions and procedures given by CBUAE. Follow up and monitor high risk transactions and customers. Reporting of suspicious transactions to next level. Monitor and analyze the alerts produced by the transaction monitoring system. Investigate the cases and request the supporting documents if needed. Deal with Premium and walk-in customers by providing best service to retain them to the business. Manage a team and ensure a safe and legal environment. Monitor updated market currency rates & keep an eye on fluctuations. Conducting individual and corporate transactions to different countries by following AML rules and regulations

Dec 2015 - Jan 2018

Nesto Group of Companie LLC- Dubai, UAE

### Accountant

Prepares daily sales, monthly sales related reports by analyzing account information. Monitoring inventory movements and prepares material documents. Recommends financial actions by analyzing accounting options. Maintains accounting controls in the stores by preparing and recommending policies and procedures. Reconciles bank statements on daily wise and solving financial discrepancies. Secures financial informations and custodian of daily collections. Making payment for vendors and daily expense.

## Certification

Certified Anti-Money Laundering Specialist- REF No ER-005136415 by ACAMS

## Personal Details

Nationality : Indian  
Date of Birth. : 02 August 1992  
Gender : Male  
Passport Number : M3307797  
Visa Status : Visit Visa