



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 & AML/CFT Specialist

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