



REMYA THAMPAN

ABU DHABI | +971501824283

remyathamban47@gmail.com / [linkedin.com/in/remya-thampan-603a591b7](https://www.linkedin.com/in/remya-thampan-603a591b7)

To seek a responsible position with an opportunity for professional challenges in a major and reputed Bank or financial organization to use my skills in the best possible way for achieving the company's goals and as well as personal growth

EXPERIENCE

Service Officer

Jul 2021 - Feb 2024

AL FARDAN EXCHANGE LLC, Abu Dhabi, UAE

- Act as a branch compliance officer(AML &CFT)
- Preparing branch compliance report.
- Implement and execute the regulation issued by Central Bank Of UAE and the Compliance program of the company at branch level.
- Educate the branch staffs regarding AML and CFT matters and compliance manual.
- Manage and respond timely to the inquiries by the AML compliance department.
- Execute outward remittance (telex, drafts, instant transfers etc.)
- WPS file processing.
- Selling and purchasing foreign currencies.
- Leading retail sales initiatives to achieve revenue targets.
- Addressing customer inquiries, resolving issues, and maintaining a positive customer experience.

Branch Compliance Officer

Mar 2017 - Jul 2021

UAE EXCHANGE CENTRE LLC, Abu Dhabi, UAE

- Carrying out Compliance Function within the organization to ensure day today Functions are adhering to CBUAE and other regulatory bodies.
- Monitoring of Post dated And real Time transactions.
- Reviewing of Suspicious Activities Trigger generated by the system.
- Performed PEP/Sanction/ Adverse media screening on the related Entity.
- Investigating High risk/ suspicious clients and filing Suspicious Transaction Report (STR).
- Manage and Respond timely to the inquiries initiated by Compliance department.
- Preparing branch compliance report.

Junior Associate

Feb 2016 - Mar 2017

UAE EXCHANGE CENTRE LLC, AJMAN, UAE

- Execute outward remittance (telex, drafts, instant transfers etc.)
- WPS file processing.
- Selling and purchasing foreign currencies.
- Leading retail sales initiatives to achieve revenue targets
- Handling corporate transactions.

EDUCATION

Master of Computer Applications (M.C.A.) - Computer Science

Calicut University, Kerala

LICENSE AND CERTIFICATION

Certified Anti-money Laundering Specialist

2024

ACAMS - ER-005173340

TRAINING SUMMARY

AML Training

Conducted by AL Fardan Exchange LLC and UAE Exchange Centre LLC

Information Security Awareness Training

Conducted By UAE Exchange Centre LLC

LANGUAGES

English, Malayalam(Native), Hindi.

VISA STATUS : Visit Visa

NATIONALITY : Indian

DATE OF BIRTH : 16-08-1990