

ROHITH T U

Accountant & Remittance Officer



PERSONAL DETAILS

Mobile No +971 528102804
Email ID rohithu4uu@gmail.com
Address Abu Dhabi – UAE
D.O.B 20.05.1990
Gender Male
Nationality Indian
Marital Status Married
Visa Status Employment Visa
Valid UAE Driving license
Till 24.12.2026

COMPUTER SKILLS

MS word

Ms excel

Ms PowerPoint

SKILLS

Excellent in Documentation

Ledger Preparation

Reconciliation & Audit Skill

Finalisation of Reports

Excellent Customer Service

Excellent Numerical Skill

Expertise in AR and AP Payment

Knowledge in Currency

Problem Solver

Adaptable and Flexible

PROFILE

9 Year UAE experienced professional expertise in reconciliation, streamlining accounts and financial planning. I have excellent mathematical skill as well as being able to produce clear and concise report offering sound advice on a variety of different subjects. Additionally, I am a clear and effective communicator and work well individually as well as part of team. My excellent track-record in providing high quality results combined with my honest approach and reliable nature would make me an asset to any organization.

ACADEMIC CREDENTIALS

❖ 2012 **BACHELOR OF COMEMRCE**
University of Calicut Kerala India

EXPERIENCES

❖ **REMITTANCE OFFICER** JAN.2015 – PRESENT
Al Ahalia Money Exchange Bureau Abu Dhabi

- Perform Inward and Outward International Fund Transfer.
- Perform Inward and Outward Local Fund Transfer such as Inter-Bank Transfer, FAST, RFT, BAKONG and alliance partners.
- Verify the daily operations reports of Local and International Fund Transfer as well as ITRS, PSD and related reports which required by management and regulators. Perform the reconciliation of Nostro and Vostro accounts to ensure that the daily operation is correct and accurate.
- Support branches to ensure that the policy and requirement of remittances as well as the process of conducting KYC, CDD and EDD are well understood.
- Ensure that each process of remittances is complied with regulator's requirements and AML/CFT policy.
- Ensure that the submission ITRS and PSD report to NBC is on time.
- Provide excellent responses of any inquiry to correspondent banks on timely manner.
- Report suspicious customer transactions to Compliance Department, if any. Any other duties which required/assigned by management.

❖ **SENIOR ACCOUNTANT** 03.2013 – 01.2015
Al Ahalia Money Exchange Bureau India

- Dealing with sales invoices, income, receipts and payments.
- Preparation of bank reconciliation statement
- Preparation of petty cash statement & Inventory control
- Monthly Calculation of Depreciation
- Supporting audit teams for preparing monthly and annually audit report.
- Verification & preparation of Fixed Asset Register

LANGUAGES KNOWN

- English
- Hindi
- Malayalam

PASSPORT DETAILS

Passport No W5016489
Date of Issue 16.09.2022
Date of Expiry 15.09.2032