

ANA MARIE IMPERIALMALUNES

Deputy MLRO | Compliance Analyst

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Dubai, United Arab Emirates

EXPERIENCE

Deputy Money Laundering Reporting Officer (DMLRO) – Qatar Central Bank approved,

Doha Exchange Company – Qatar

January 2022 – August 2024

- Collaborated with the MLRO in conducting a thorough review and enhancement of the company's AML procedures which results to reduction in compliance risk and the assurance of complete regulatory adherence.
- Introduced a comprehensive training initiative for staff on AML regulations and techniques for detecting suspicious activities resulted in a noticeable decrease in potential money laundering incidents reported to regulatory authorities.
- Led a thorough review of high-risk customer transactions, identifying, and mitigating potential risks while ensuring regulatory compliance.

Compliance Analyst, *Doha Exchange Company – Qatar*

April 2019 – December 2021

- Elevated to the role of DMLRO after serving as a Compliance Analyst.
- Effectively managed daily transaction authorization through thorough name screening, maintaining accuracy while adhering to regulatory requirements.
- Contributed to MLRO/DMLRO-led staff training initiatives and support the development of training sessions, resulting in improved staff competency and adherence to compliance standards.

Technical Skills

- In-depth knowledge of industry regulations and compliance standards
- Proficient in identifying, assessing, and mitigating compliance risks.
- Skilled in analyzing compliance data to generate actionable insights.
- Experienced in preparing comprehensive compliance reports and documentation.
- Detail-oriented with a high accuracy in reviewing documents and spotting discrepancies.
- Strong verbal and written communication skills.
- Dedicated to maintaining ethical practices and handling sensitive information with integrity.
- Experienced with compliance management software and tools.
- Adept at training and educating staff on compliance policies and procedures.
- Flexible and quick to adapt to changes in regulations and organizational policies.

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- Proficiency in Remittance solution system and AML Analytics Solution System
 - All MS-based office applications (MS Word, Excel, Access, Outlook, and PowerPoint)

EDUCATION

Bachelor in Banking and Finance, *Polytechnic University of the Philippines.*
Manila, Philippines
May 2018

TRAININGS AND COURSES

Countering the Financing of Terrorism and Proliferation of Weapons of Mass Destruction (WMD's) by non-state actors, *United Nations office on Drugs and Crime*
Global E-learning
Sep 2024

Certified Financial Markets Professional, *Bloomberg Professional Service Training Program*
East West Educational Specialist
October 2016

PERSONAL DETAILS

Date of Birth: 19th Mar 1998
Nationality: Filipino
Marital status: Single
Languages: English & Filipino