



Muhammad Faheem Qureshi

AML Compliance Analyst

Profile

Dedicated AML Compliance Specialist with extensive experience in developing, implementing, and overseeing compliance programs. Proficient in Anti-Money Laundering (AML), Counter-Terrorist Financing (CTF), Know Your Customer (KYC), and Due Diligence processes. Adept at identifying and mitigating financial crime risks, with a keen eye for detail and a commitment to upholding regulatory standards.

AML & Compliance Expertise

Anti-Money Laundering (AML)
Counter-Terrorist Financing (CTF)

Know Your Customer (KYC)

Customer Due Diligence (CDD)

Enhanced Due Diligence (EDD)

Sanctions Screening (OFAC/SDN)

Work Experience

AML Compliance Analyst



Financial Services-51-200 employees
April 2022 – Present Dubai UAE

Job Responsibilities

- Developed and implemented AML compliance policies and procedures in accordance with UAE regulations
- Conducted KYC and CDD for all new and existing customers, applying a risk-based approach to ensure compliance.
- Monitored transactions for suspicious activity, conducting investigations, and filing Suspicious Activity Reports (SARs) with the Central Bank of UAE.
- Managed sanctions screening using OFAC/SDN and other global watchlists, ensuring no violations of international sanctions.
- Assisted in the enhancement and maintenance of the institution's blacklist, incorporating updates from the Central Bank of UAE.
- Provided regular reports on AML activities, including investigations, SARs filed, and updates on high-risk customers.

Assistant Branch Supervisor / Branch Compliance Officer



Financial Services-51-200 employees
April 2016 – March 2022 Dubai UAE

Job Responsibilities

Transaction Processing

- Remittance
- Bank A/c transfers ,Western Union (Wu), Cash express
- Forex transactions, Labour guarantee and LG refund.
- Bill payments i.e credit card payment, mobile top up etc.
- Staff monthly roster and performance review
- Filing and arranging documents for electronic processing.

Suspicious Activity Reporting (SAR)

Compliance Program Development

Regulatory Compliance

Financial Crime Investigations

Technical & Analytical Skills

Risk Assessment & Management

Transaction Monitoring Systems

Policy & Procedure Development

Data Analysis & Reporting

Audit & Compliance Reviews

Fraud Detection & Prevention

Soft Skills

Critical Thinking & Problem Solving

Attention to Detail

Decision-Making Under Pressure

Effective Communication

Conflict Resolution

Strong Organizational Skills

Certifications & Courses

CERTIFIED ANTI MONEY LAUNDERING SPECIALIST (CAMS)

Introduction to Risk Management-
Corporate Finance Institute (CFI)

Introduction to Anti corruption- United
Nations office on Drugs and Crime
(UNODC)

Reports

- Wu tally and cash express tally reports
- Daily branch cash reports
- Monthly Petty cash, stationery and pantry requisition reports

Compliance

- Oversaw branch compliance with AML and CTF regulations, ensuring adherence to internal policies and external requirements
- Conducted daily transaction monitoring to identify unusual or suspicious activities, promptly reporting findings to the compliance department
- Performed KYC, CDD, and EDD for individual and corporate clients, ensuring accurate and complete documentation.
- Responded to compliance inquiries and disseminated regulatory updates to front-line associates (FLAs).
- Training and guidance to branch staff on AML and CTF best practices, enhancing overall compliance awareness.

Team Leader – Cash Operations (Global Village)



Facilities Services -51-200 employees
Mar 2013 –Feb 2016-Dubai UAE

Job Responsibilities

- Well coming customers in decent way.
- Guiding and helping customers in case they need any help.
- Providing complete information about products & services at Global Village official merchandise, family pack tickets and fantasy island packages.
- Supervising cashier booth activities e.g arranging tickets & small denominations.
- Preparing cash report on daily basis.

Foundation of KYC and AML – KYC
Lookup

AML & CFT training Foreign Exchange
and Remittance Group (FERG)
Diploma in Risk Management – Alison

Know your customer - Alison

Basics of Compliance Management –
Alison

Creating customer value- LinkedIn

Customer Experience Journey Mapping
Leadership Foundation – LinkedIn

The science of selling : proven strategies
to close the deal – LinkedIn

Personal Information

Full Name : Muhammad Faheem
Qureshi

Father's Name : Muhammad Jameel
Qureshi

Marital Status: Married

Passport No : CY4914183

D/L U.A.E: Automatic

Languages: English, Arabic, Urdu, Hindi,
Punjabi

Contact

Abu Hail Deira, Dubai

(971553092500)

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Operations Officer



Public Company; 10,001+ employees; Banking industry
Oct 2010 – Jan 2013- Bahawalpur Pakistan

Job Responsibilities

- Processed financial transactions including foreign currency exchanges and large cash deposits, ensuring compliance with AML policies.
- Conducted customer due diligence and verified documentation for all transactions to mitigate risks of money laundering.
- Managed the exchange of cash between tellers, ensuring accurate reporting and adherence to regulatory requirements.

Education

M.sc (Accounting & Finance)
The Islamia University of Bahawalpur, Pakistan

Hobbies & Interests

Watching TV, Current Affairs and reading newspapers , Football