

Curriculum Vitae



Tamoor Niamat

Mobile : +971565683629
Email : taimourkhan452@gmail.com
Visa status : Employment
Country of stay : Abu Dhabi UAE
Nationality : Pakistani

OBJECTIVE:

I am a Certified Anti-Money Laundering Specialist with a passion in detecting, responding and eliminating inherent and residual money laundering, terrorist financing and fraud-related risks.

PERSONAL INFORMATION:

Father's Name : Niamat Hussain
Gender : Male
Date of Birth : 21-06-1995
Religion : Islam
Nationality : Pakistan

PROFESSIONAL CERTIFICATE

Certified Anti-Money Laundering Specialist (CAMS)

EDUCATIONAL QUALIFICATION:

<i>Sr. No</i>	<i>Qualification</i>	<i>Board/University</i>	<i>Percentage</i>
1.	<i>M.Com (Finance) (Postgraduate)</i>	<i>University of Ajk</i>	<i>3.54/4 88%</i>
2.	<i>B.Com</i>	<i>AJK University</i>	<i>62</i>

EXPERIENCE IN ALANSARI EXCHANGE UAE

3Years of Working Experience As a Teller till to date

WORK EXPERIENCE PAKISTAN

2 years of work experience as Customer services representative (CSR) in National bank of Pakistan(thorar branch).

Responsibilities Performed:

- Accounts Management.
- Supervision Of Branch Operations.
- Cash Receipts.
- Payment Vouchers.
- Clearing Of Cheques (Inward & Outward)
- ATM Supervisor.

- **Processing Of Home Remittance**
- **Branch Internal Accounts Balancing**
- **Account Opening**
- **Risk Management**
- **Anti money laundering Training Certificate**

KEY SKILLS:

- ❖ **Attention to detail**
- ❖ **Excellent Microsoft/open Office skills**
- ❖ **Can work under pressure and in a Fast pace environment.**
- ❖ **Excellent customer service skills**
- ❖ **Numerical skills**
- ❖ **Excellent Interpersonal skills**
- ❖ **Critical Thinker**
- ❖ **Excellent Communication Skills**
- ❖ **Assessing and Interpreting Risks**
- ❖ **Problem-Solving Skills**

LANGUAGES:

- **Urdu**
- **English**
- **Arabic**

POST AML COMPLAINTS/EXECUTIVE

Documents Submitted If Required