

Mohammed Rashedul Alam

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SUMMARY

Passionate about playing a significant role in the Financial Crime and Compliance Management, focusing on money laundering trends and data analysis. Having below features, actively seeking a post of an AML Analyst or similar.

- ACAMS certified AML Specialist with working experience as Branch Due Diligence Officer
- Two years plus experience in the UAE financial sector and six years' working experience in Finance
- Achieved BBA and MBA degree in Accounting from University of Dhaka, Bangladesh
- Fluent in English, Hindi, Urdu, Bengali, Swedish and basic in Arabic and French

WORK EXPERIENCE

Officer – Customer Experience

Dec 2022 - Present

Al Fardan Exchange LLC • Dubai, United Arab Emirates

- Minimized 30% complaints regarding KYC and CDD by cooperating with compliance department
- Increased efficiency in branch compliance activity and reporting by applying ML trend analysis
- Handle queries raised by correspondent banks and instant money services providers,
- Analyzed individual and corporate KYC and CDD documents and findings, perform Due diligence and Enhanced Customer Due Diligence
- Investigated trade documents to find any TBML related money laundering risks

Assistant Finance Manager

Oct 2016 - Aug 2018

Rupayan Group • Dhaka, Bangladesh

- Coordinated with bank and reported 20 sister concerns of group to follow AML laws and regulations
- Managed the financial portfolio of over BDT30 billion complying with local AML laws and FIU directions
- Acted as liaison between the organization and its shareholders, the investing public and external financial institutions including 30 Banks, submitted required reports to banks regarding ML queries

Financial Analyst

Dec 2015 - Oct 2016

R&R Holdings Ltd • Dhaka, Bangladesh

- Evaluated financial risks including legal risks, prepared financial forecasts, financing scenarios and wrote reports and recommendations applying local AML laws and regulations
- Short- and long-term cash flows and assess financial performance including legal risks management
- Analyzed 20 investment projects and decreased finance cost by 5%

EDUCATION and COURSES

MBA and BBA (*University of Dhaka • Dhaka, Bangladesh*)

2012

MSc Course (*University of Gothenburg • Gothenburg, Sweden*)

2021

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| • Regulating International Business and Trade | • International Business Environmental Analysis |
| • International Business in the Asian Emerging Markets | • The Geography of Transnational Production Networks |
| • Service design – applied consumer behavior | |

SKILLS

- Highly proficient at MS Office (Word, Excel, PowerPoint, Outlook), and learning data analysis
- Effective and Efficient to do multi-tasks, check details thoroughly, and work under pressure
- Ability to negotiate well with good interpersonal and communication skills in oral and written
- Well capable of obtaining information understanding sources of information
- Organized and reliable team player having excellent organization and planning skills