

TAMOOR NIAMAT

@taimourkhan452@gmail.com Abu Dhabi UAE
0565683629



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.

EXPERIENCE

2023 -

Al Ansari Exchange LLC

Unit Compliance Officer/Teller

- Responsible for implementing and maintaining policies and procedures as well as communicating these to branch personnel.
- Escalation of identified noncompliance and suspicious transactions to the AML Department.
- Contact point for all AML issues at the branch level for proper handling and reporting.
- Ensure KYC and EDD in onboarding of corporate and individual clients by every staff.
- Coordination with the internal audit department on rectification of branch audit reports.
- Provides support to the AML Department by responding timely and appropriately to all relevant queries.
- Ensure that the staff exercises customer due diligence during completion of large value transactions

2021 -
2022

Al Ansari Exchange LLC

Remittance Clerk/Dirhams Cashier

- Manage and handle the cash and check transactions and ensure the delivery of quality service to customers.
- Ensure transactions are done as per laid down procedures and central bank guidelines and that due diligence is carried out with respect to regulatory requirements

2017 -
2019

National Bank Of Pakistan

Account Opening Officer

1. Review KYC documentation and ensure due diligence with AML/CFT standards.
 2. Approve onboarding for high-risk and PEP accounts, ensuring compliance.
 3. Conduct monitoring as per KYC SOP.
 4. Prepare periodic MI reports on onboarding and KYC.
 5. Update policies to address the emerging AML/CDD risks.
 6. Align procedures with regulations and escalate issues.
 7. Stay informed on regulatory developments.
 8. Recommend STR/SAR filings for suspicious activities.
 9. Ensure accurate AML/KYC reporting.
- Perform AML/CFT due diligence for clients.
10. Follow up on KYC reviews and expired IDs.
 11. Support system updates and process fixes.
 12. Assist with compliance projects to meet regulations.
 13. Advise on high-risk accounts and compliance training.
 14. Build relationships with stakeholders.

EDUCATION

2017

The University Of Poonch AJK

Master of Commerce

2024

**ASSOCIATION OF ANTI-MONEY LAUNDERING SPECIALIST
CAMS**

SKILLS

- Excellent communication skills
- Attention to detail
- Integrity
- Industry Knowledge
- Risk Management
- Problem-solving skills
- Excellent Numerical skills
- Ability to Interpret
- Critical Thinking

LANGUAGES

- English
- Urdu
- Arabic

PERSONAL DETAILS

- Date of Birth : 21 June, 1995
- Nationality : Pakistan
- Gender : Male