



TAHIR HUSSAIN

CERTIFIED ANTI-MONEY LAUNDERING SPECIALIST

CONTACT

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Dubai, UAE

Certification

CERTIFIED ANTI-MONEY
LAUNDERING SPECIALIST
(ACAMS) 2025

EDUCATION

Bachelor of Arts
University of Punjab (2007)

SKILLS

- Familiarity with Compliance
- KYC Expert
- Strong analytical abilities
- Risk assessment
- Auditing processes
- Effective Communication skills
- Collaboration with cross-functional teams
- Data analysis and evaluation
- Microsoft office

PERSONAL DETAILS

Date of Birth
20-December 1987

Nationality
Pakistan

LICENSE

Valid UAE Driving License

Objective:

Detail-oriented and highly organized compliance professional seeking a Compliance Officer position to utilize my knowledge of regulatory frameworks, risk management, and corporate governance to ensure adherence to industry laws and standards. Committed to minimizing legal and financial risks while fostering a culture of compliance within the organization.

PROFESSIONAL EXPERIENCE

TRAVELEX EMIRATES EXCHANGE LLC (DUBAI AIRPORT).
2019-Till Date

Teller

- Identified and Reported unusual activities while processing transactions.
- Successfully complied with company operations, procedures and controls.
- Successfully completed AML (Anti-Money Laundering) training, equipping myself with the knowledge and skills necessary to identify, prevent, suspicious activities.
- Identified and reported suspicious customer activities to management, such as structuring in a transaction.
- Consistently utilized my vigilance and thorough understanding of regulatory requirements to help safeguard the company from potential financial crimes and reported any suspicious customer behavior to compliance officer.
- Consistently handled cash transactions with a strong focus on risk mitigation, ensuring all processes were carried out in compliance with regulatory standards
- Performed CDD and EDD transactions
- Maintained KYC record with 100% rate of accuracy.
- Executed Customer Transactions regarding Cash, Money orders
- Identified and Reported Counterfeit currencies.

PLUGINS/ACE ALFUTTAIM LLC

May-2014 –Aug-2019

Teller/Customer Service

- Responding to all customer post-sale queries and requests.
- Initiating inventory control measures to sustain stock levels.
- Completed in-house and on-the-job training within required timeframe.
- Follow up with service center to ensure timely repair and return of customer units.
- Diffuse and resolve Various Volatile customer situations while maintaining the balance between the interests of the company and customer satisfaction.
- Investigating and resolving customer complaints and issues to strengthen store reputation and grow customer retention
- Routing Technical queries to designated channels for proper resolution of services and equipment issues.
- Completing customer transaction on the cash register

SHARAF DG LLC

Nov-2011-Apr2014

Teller/Customer Service

- Represented company brand with the highest degree of professionalism.
- Responded to all customer post-sale queries and requests.
- Helped customers with all electronic related needs.
- Completing customer transaction on the cash register.