



SHAIKH MUHAMMED JIBIN

Branch Manager/Compliance Officer

To secure a Compliance Officer role that utilizes my knowledge of regulatory requirements and industry standards to develop and implement effective compliance programs.

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📍 Dubai, UAE

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WORK EXPERIENCE

BRANCH MANAGER/COMPLIANCE OFFICER HAMDAN EXCHANGE LLC

12/2023 - 01/2025

SALALAH, OMAN

Tasks

- Implemented daily AML reporting, maintaining strict regulatory compliance.
- Coordinate branch activities for efficient and cohesive operations.
- Maintain relationships with key contributors to expand customer base

BRANCH MANAGER REDHA AL ANSARI EXCHANGE

09/2015 - 02/2020

KARAMA, DUBAI

Tasks

- Receive/issue cash transaction instruments like remittance, foreign currency exchange, WPS, Demand draft, TT, and value-added services transaction payments etc.
- Ensured AML (Anti - Money Laundering) compliance in alignment with Central Bank of UAE regulations .
- Report to Area in charge about any discrepancy in cash count or fake notes.

CERTIFICATE

Certified Risk and Compliance Management Professional (CRCMP)

https://www.risk-compliance-association.com/SHAIK_MOHAMMED_JIBIN.htm

Introduction to AML/CFT Screening

EDUCATION

Master of Business Administration
Bangalore University

2012 - 2014

Bachelor of Business Administration
SAS college Konni

2007 - 2010

AISSCE
K.V Adoor

2005 - 2007

SKILLS

KYC/CDD/EDD – Strong understanding of customer due diligence and enhanced due diligence processes

Time Management

Critical Thinking

SAR Filing & Investigation – Experience in suspicious activity detection and reporting.

Communication Skills

Ethical Judgment & Integrity

Problem-Solving

Risk Assessment & Management – Identifying financial crime risks and implementing mitigation strategies.

Data Analytics & Forensic Analysis – Ability to analyze transaction data for unusual patterns.

TRAINING & COURSE

Advanced AML Training for Agents by World Wide Cash Express.

Advance Customer Service by World wide Cash Express

Business Development Foundation: Researching Market and Customer needs by LinkedIn.

LANGUAGES

English

Full Professional Proficiency

Malayalam

Full Professional Proficiency

Hindi

Full Professional Proficiency

Tamil

Full Professional Proficiency

STRENGTHS

Co-ordination, Planning and Multitasking

Integrity, Dedication, Self-Motivated & Hard working.

Fraud Detection & Prevention – Strong analytical skills to identify fraudulent activities.

Tolerance and ability to work under pressure with minimal supervision.

Exceptional correspondence skills.

Positive attitude and excellent time management.