



# 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.

✉ s.m.jibin@gmail.com

☎ 0525197121

📍 Dubai, UAE

🌐 [linkedin.com/in/shaik-mohammed-jibin-bb6546328](https://www.linkedin.com/in/shaik-mohammed-jibin-bb6546328)

## 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](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.