

FAIZAN RAHAT



COMPLIANCE OFFICER

CAREER OBJECTIVE

Seeking employment that allows to grow professionally, while being able to utilize my skills for the betterment of the organization with the best use of my dedication, determination and resourcefulness.

CONTACT

Flat # B-405 Northway Tower, Sector
11-A, North Karachi, Karachi, Pakistan.

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faizanrahattrmc@gmail.com

LANGUAGES

Urdu

PERSONAL INFORMATION

Father Name : Rahat Rafique
Date of Birth : 17th May, 1992
CNIC # : 42101-0792532-1
Domicile & PRC: Karachi, Pakistan
Religion : Islam
Marital Status : Married

WORK EXPERIENCE

From Mar-2021 to **NBP Exchange Company Ltd.**

Apr 2025 **Compliance Officer**
Duties & Responsibilities:

- ❖ Assist in updating internal policies and procedures for the completion, review, submission and retention of all reports and records required under government regulations.
- ❖ Work with the management to implement policies, procedures, enhance compliance performance, and /or adapt to regulatory changes.
- ❖ Assist in monitoring, daily reporting and investigates any unusual changes or patterns.
- ❖ Assist in reviewing of all reports for accuracy and completeness before filing them with appropriate authorities.
- ❖ Assist in identifying the needs for implementing corrective action.
- ❖ Maintain and update records on regular basis.
- ❖ Reports weekly transactions to SBP - FMU.
- ❖ Preparation of MIS for LEA letters, STR reported.
- ❖ All other assignments as bestowed by the supervisor.

From Feb-2014 to **Paracha Int'l Exchange (Pvt.) Ltd.**
Feb-2021 Remittance Officer and as an Accountant

From Sep-2013 to **Paracha Int'l Exchange (Pvt.) Ltd.**
Jan-2014 Assistant Accountant

From Dec-2012 to **Paracha Int'l Exchange (Pvt.) Ltd.**
Aug -2013 Teller

STRENGTH

- ❖ Ability to communicate well with people of all sort having different cultural background and thoughts.
- ❖ Ability to use time effectively under crucial situation to meet task deadlines.
- ❖ Have aptitude and potential to work.
- ❖ Hard working and result oriented.
- ❖ Understanding of the regulatory landscape, industry knowledge, and the ability to assess risks, solve problems, interpret data, and communicate effectively.

EDUCATION

From: B. COM. (In Progressing)
Govt. Premier College, Karachi
Intermediate (Commerce)
From: Govt. Comprehensive Higher
Secondary School for Boys
Matriculation (Science)
From: Guardian Public School

CERTIFICATION

- Hafiz-ul-Quran
- Sanctions Compliance Foundations Course
- Role of Compliance & Internal Audit in Implementation & Monitoring of Regulatory Controls