

REJIN POONATTIL

BRANCH INCHARGE



CONTACTS

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+971508554960

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Al Ghusais Sheikh Colony, Bldg
No Q3, Flat No 100, Dubai,
0004, United Arab Emirates



ABOUT ME

Experienced Branch Incharge with 18 years of proven leadership in branch operations and customer service at Al Ahalia Money Exchange and Federal Exchange. Skilled in client-focused strategies, operational excellence, and team management. Eager to leverage my expertise and dedication to contribute effectively to your esteemed organization.

SKILLS

- Branch Operations Management
- Compliance Check
- Transaction Monitoring
- Report Analysis
- KYC Review
- Corporate Client Registration
- Regulatory Compliance

WORK EXPERIENCE

Branch Incharge, FEDERAL EXCHANGE, Dubai United Arab Emirates
Jan 2023 - Jan 2025

- Develop relationship with Customers
- Handling Customer Complaints & Queries
- Remittance verification & Authorization
- Dealings of Forex with whole sellers
- Branch Targets and Branch Business developments
- WPS Client Onboarding
- Periodic review of customer KYC
- Filing ISTR's
- Transaction Monitoring
- MIS Reports

Branch InCharge, AL AHALIA MONEY EXCHANGE, Dubai United Arab Emirates
Jun 2013 - Jan 2022

- Responsible for Branch Target achievements
- WPS & Corporate Remittances,
- New Joiners Staff Training
- Branch Compliance

Branch Supervisor, AL AHALIA EXCHANGE, Dubai
Oct 2006 - Jun 2013

Relationship Incharge, Al Ahalia Exchange- Liaison Office, Kozhikode Kerala India

Jan 2004 - Sep 2006

Liaison with UAE Branches
Instant Cash Payments
Issuance of Demand Drafts on behalf of UAE Branches
communications with Banks

Project Leader, ORBIT information Technology, Kozhikode Kerala India
May 2000 - Jan 2004

Software Training
Business Development

Expert in MS Office Tools -
MS Excel, MS Word, MS
Powerpoint

LINK

LinkedIn :
[https://www.linkedin.com/in/r
ejin-poonattil-cams-828966...](https://www.linkedin.com/in/rejin-poonattil-cams-828966...)

LANGUAGES

English
Hindi
Malayalam

PERSONAL
DETAILS

Date of birth
25 Jun 1975

Nationality
Indian

Visa status
Visit Visa

Marital status
Married

REFERENCE

Midhun M S - HR Manager
Federal Exchange
T: +971 50 819 0920
E: hrm@federalexchange.ae

EDUCATION

CAMS, ACAMS, UNITED STATES
2024
Anti Money Laundering Specialist

Bachelor of Technology, LBS SCIENCE AND TECHNOLOGY, Calicut
2000
• Bachelor of Technology - Computer Software Applications

Master's Degree, CALICUT UNIVERSITY, Calicut
1996
Bachelor Degree in Commerce

HOBBIES

Movies, Cricket

COURSE

CAMS - Certified AntiMoney Laundering Specialist, ACAMS
Jan 2024 - Aug 2024