

# Mohammed Rashedul Alam

971-544-880262 • rasheddu039@gmail.com • www.linkedin.com/in/rasheddu039 • Abu Dhabi, UAE

## SUMMARY

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Passionate about playing a significant role in the anti-money laundering field, focusing on money laundering trends, Red Flags and typologies and data analysis. Having below features, actively seeking a post of an AML Analyst.

- ACAMS certified AML Specialist and 5 years' experience in the AML field
- Two and half years' experience in the UAE financial sector
- Achieved BBA and MBA degree in Accounting from University of Dhaka, Bangladesh
- Fluent in English, Hindi, Urdu, Bengali, Swedish and basic in Arabic and French

## WORK EXPERIENCE

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### Officer – Customer Experience

Dec 2022 - Present

*Al Fardan Exchange LLC • Dubai, United Arab Emirates*

- Minimized 30% complaints regarding KYC and CDD by cooperating with compliance department
- Increased efficiency in branch compliance activity and reporting by applying ML trend analysis
- Handle queries raise by correspondent banks and instant money services providers,
- Analyzed individual and corporate KYC and CDD documents and findings, perform Due diligence and Enhanced Customer Due Diligence
- Investigated trade documents to find any TBML related money laundering risks

### Assistant Finance Manager

Oct 2016 - Aug 2018

*Rupayan Group • Dhaka, Bangladesh*

- Coordinated with bank and reported 20 sister concerns of group to follow AML laws and regulations
- Managed the financial portfolio of over BDT30 billion complying with local AML laws and FIU directions
- Acted as liaison between the organization and its shareholders, the investing public and external financial institutions including 30 Banks, submitted required reports to banks regarding ML queries

### Financial Analyst

Dec 2015 - Oct 2016

*R&R Holdings Ltd • Dhaka, Bangladesh*

- Evaluated financial risks including legal risks, prepared financial forecasts, financing scenarios and wrote reports and recommendations applying local AML laws and regulations
- Short- and long-term cash flows and assess financial performance including legal risks management
- Analyzed 20 investment projects and decreased finance cost by 5%

## EDUCATION and COURSES

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**MBA and BBA in Accounting** (*University of Dhaka • Dhaka, Bangladesh*)

2012

**MSc Courses** (*University of Gothenburg • Gothenburg, Sweden*)

2021

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| • Regulating International Business and Trade          | • International Business Environmental Analysis      |
| • International Business in the Asian Emerging Markets | • The Geography of Transnational Production Networks |
| • Service design – applied consumer behavior           |  |

**AML/CFT Training Sessions** (*AML Base*)

2024

## SKILLS

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- Highly proficient at MS Office (Word, Excel, PowerPoint, Outlook), and learning data analysis
- Ability to negotiate well with good interpersonal and communication skills in oral and written
- Well capable of obtaining information understanding sources of information
- Organized and reliable team player having excellent organization and planning skills