

# Thaer Basel Qashou

## Compliance Officer / AML Officer / MLRO

Nationality: Jordanian Mobile Phone : **962-780642814** – Email: [Thaerbasel@gmail.com](mailto:Thaerbasel@gmail.com) – date of birth: 22/9/1997  
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### Objective:

I am a Compliance and AML professional with over 5 years of experience in money exchange and remittance services across Jordan and Kuwait. I am skilled in transaction monitoring, customer due diligence (CDD/EDD), sanctions screening, and risk assessment in accordance with local and international regulatory frameworks.

I have experience in preparing and submitting Suspicious Activity Reports (SARs) via the GOAML system, as well as developing and implementing effective AML/CFT policies and procedures. I possess strong knowledge of Central Bank compliance requirements, complemented by a practical background in front-office operations.

I look forward to applying my compliance expertise, problem-solving abilities, and operational insight to make a positive impact. I am currently seeking a job opportunity and am available to join immediately after completing my notice period.

### Work Experiences:

#### Abu Mweis Exchange (Compliance officer /AML officer / MLRO ) Jordan Country 26 March 2024 - Present

- Monitored and managed transactions, analyzing alerts for potential compliance violations and ensuring thorough follow-up.
- Conducted comprehensive checks on clients to verify they are not listed on international sanctions lists.
- Investigated and analyzed customer transactions to detect potential money laundering activities.
- Conduct customer due diligence (CDD) and enhanced due diligence (EDD) where required.
- Analyzed financial transactions to identify suspicious activities and submitted Suspicious Activity Reports (SARs) to relevant authorities via GOAML.
- Maintain records of suspicious activity reports (SARs) and compliance documentation.
- Assessed the risks associated with both the company and customers, using a risk-based approach in accordance with central bank regulations.
- Developed and implemented effective AML policies and procedures to ensure compliance with regulatory requirements

#### UAE Exchange Centre Kuwait (Compliance officer) Kuwait country (19 November 2022 to 5 March 2024 )

- Conducted thorough investigations and analysis of customer transactions to identify potential money laundering activities.
- Collaborated with cross-functional teams to enhance the effectiveness of AML monitoring systems.
- Provided recommendations to improve the company's AML policies and procedures.
- Monitored financial transfers, particularly related to the company's mobile application, conducting due diligence and verifying the validity of remittance attachments.
- Developed and implemented effective AML policies and procedures to ensure compliance with regulatory requirements.

#### Musharbash exchange ,(Teller and Head teller) Jordan Country , (8 Aug 2019 to 13 November 2022) .

- Responsible for money transfer services
- Ensured compliance with all applicable AML and CFT regulatory requirements
- Provide exceptional customer service by resolving inquiries, addressing complaints and promoting banking products and Services
- Managed foreign currency exchange services and handled client transactions directly
- Report to branch head and area manager.

### Skills:

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|---|---------------------------------------|
| • Suspicious Activity Reporting (SARs) – GOAML                | • Excel, Word, and PowerPoint.        |
| • Customer Due Diligence (CDD) & Enhanced Due Diligence (EDD) | • Risk-Based Approach & Risk Analysis |
| • Compliance auditing and monitoring                          | • Analytical & Problem-Solving Skills |

### Training course :

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|---|--|
| • Compliance with a risk-based approach     | • AML Awareness                                    |
| • Implementing Security Council resolutions | • certificate attendance Cyber Security technician |

**Education :** Bachelor degree in finance and banking (good GPA) AL-Albayit university (2015 to 2019 )