



MOHAMED FATHY BEHIRY

Certified Anti Money laundering Specialist Branch Supervisor

MY CONTACT

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📍 AJMAN , UAE

SKILLS

- AML sanction and regulations
- Branch operations handling
- Customer Engagement
- Risk Management Evaluations
- Employee Motivation
- Supervising Tellers
- Decision maker

Professional Certification

- CAMS REF : ER-005198564
Issued On June 2025

EDUCATION BACKGROUND

- Bachelor Degree
Arabic Language speciallist
Menofeia universty - Egypt- 2016

LANGUAGES

ARABIC - NATIVE
ENGLISH - PROFESSIONAL

PROFESSIONAL SUMMARY

Certified Anti Money Laundering Specialist

Currently working as a senior FC Cashier & Branch supervisor
Provide professional and courteous service with high levels of integrity and accuracy. Responsible for managing daily branch operations and staff handling.

Professional Experience

Al Ansari Exchange | Sr. FCY Cashier DEC 2016 – Present

Key responsibilities:

- Perform the duties and the responsibilities of the branch manager / assistant branch manager during thier absence including (branch handling , approvals , schedules , OT and UT and rate board update.
- Conducting all types of foreign currencies sale / Purchase , remittances , payments and value added services
- Forecast daily currency requirement , offload the excess CCY position to head office and / or other branches as per operation guidelines.
- Answered customer inquiries regarding account balances, transaction history, services charges, and interest rates.
- Monitor rate on available online platforms and forecast currencies rates to avoid possible losses and maximize the profit.
- Completed highly accurate, high-volume money counts via both manual and machine-driven approaches.
- Support Unit Compliance officer in record keeping by providing all supporting documents for each transaction
- Assisted with training of new tellers on policies and procedures.
- Resolved staff member conflicts, actively listening to concerns and finding appropriate middle ground.
- Respect and comply with AML rules , policies and procedures of the company at all times.