

JAHANZAIB FAQEER AHMAD



Branch Manager | CAMS-Certified AML & Compliance Professional

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PROFESSIONAL SUMMARY

CAMS-Certified **Branch Manager and AML/Compliance professional** with over 10 years of experience in financial and exchange services, including 5+ years in leadership roles. Skilled in **KYC/CDD & EDD reviews, sanctions and PEP screening, transaction monitoring, and suspicious activity reporting (SARs)** in alignment with UAE Central Bank regulations and FATF guidelines. Proven ability to implement internal controls, manage regulatory inspections, and train staff in compliance best practices. Recognized for consistently achieving **“Outstanding/Exceeded Expectations”** in annual appraisals. Currently seeking to transition into a dedicated **AML/Compliance role** to leverage extensive frontline compliance exposure and CAMS expertise in safeguarding financial institutions against financial crime.

SKILLS

- Anti-Money Laundering (AML) & Counter-Terrorist Financing (CFT)
 - Know Your Customer (KYC), Customer Due Diligence (CDD/EDD)
 - Sanctions & Politically Exposed Person (PEP) Screening
 - Transaction Monitoring & Suspicious Activity Reporting (SARs)
 - Risk-Based Approach (RBA) & Fraud Detection
 - Regulatory Compliance (UAE Central Bank, FATF Guidelines)
 - Internal Controls & Audit Coordination
 - Policy & Procedure Implementation
 - Staff Training in Compliance Practices
 - Data Analysis, Documentation & Reporting
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WORK EXPERIENCE

Branch Manager, Al Ansari Exchange LLC | Dubai UAE

July 2020 – Present

- Ensured strict compliance with AML/CFT regulations, including KYC, transaction monitoring, and timely reporting of suspicious activities.
- Reviewed and authorized high-value transactions in line with AML thresholds and internal policies.
- Coordinated with compliance and operations teams during internal audits, inspections, and Central Bank regulatory reviews.

- Implemented and monitored internal controls to mitigate risks of fraud, money laundering, and terrorist financing.
- Trained and supervised a team of 15 staff on compliance best practices and operational standards.
- Consistently achieved “Outstanding/Exceeded Expectations” in annual performance appraisals.

Junior Associate (Sales and Services), UAE Exchange Centre LLC | Abu Dhabi UAE
April 2018 – May 2020

- Conducted customer KYC checks while delivering remittance and foreign exchange services.
- Handled cash accurately, maintained transaction records, and monitored for compliance with policies.

Branch Manager, Sadiq Exchange Company (PVT) Limited | Lahore Pakistan
January 2015 – November 2017

- Directed daily branch operations with oversight on cash transactions, KYC monitoring, and regulatory compliance.
- Ensured smooth customer service delivery while maintaining operational accuracy and compliance.

EDUCATION & CERTIFICATION

CAMS - Certified Anti-Money Laundering Specialist | ACAMS | Dubai | 2025

BA - Bachelor of Arts | University of the Punjab | Lahore Pakistan | 2014

ADDITIONAL INFORMATION

Languages: English, Urdu, Arabic (Basic Working Proficiency)

Nationality: Pakistan

Driving License: Dubai, United Arab Emirates