

CURRICULUM VITAE



AMR SHOUKREIABD EL AZIZ RADWAN

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Dubai - UAE.

PERSONAL DETAILS

Nationality : Egyptian
Gender : Male
Marital Status: Married
Date of Birth : 23-01-1980

PASSPORT & VISA

Passport No : A19632974
Expiry Date : 03-12-2023
Visa Status : Cancelled

LANGUAGE

Arabic

Native Language

English

Excellent in professional and social environment

Computer Skills

Word, Excel, PowerPoint,
Outlook, Windows and Internet
Browsing

CAREER OBJECTIVE

I am looking for the honour of joining an organization that has a reputation of excellence in its field such as your Company.

I know that your company cares about its people, develop and invest in them. This is a real challenge to work for you. It is the kind of challenge I like to meet.

I am eager to consider new challenge and development, which I would expect to find in a company like yours, to build my practical experience as a financial accountant.

ACADEMIC QUALIFICATIONS

- **First University Degree: Bachelor of Law**
- **University: Tanta University**
- **Graduation year may 2002**

CERTIFICATES

- **Course Name: Work in the field of law**
 - **Duration from /10 /2003 to 6/2010**
 - **The Training covered the following:**
 - **Soft Skills (Customer Service including Assertive Behavior and Handling Irate Customers , Time Management, , Communication skills, Presentation skills, and Team Work)**
 - **Voice and Accent (Global Language, Consonant and Vowel Sounds, and Syllables and Syllabic Stress)**
 - **Grammar and Sentence Structure**
 - **PC Skills (MS Office, Internet Search Basics and Browsing, Typing Techniques)**
 - **Analytical Skills**
 - **Aptitude (Numerical Ability, Logical Reasoning, and Attention to Details)**
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- **Course Name: Tiller in alnour Exchange Company in egypt**
 - **Duration from from 10/2010 to 11/2016**
 - **The Training covered the following:**
 - **Soft Skills (Customer Service including Assertive Behavior and Handling Irate Customers , Time Management, , Communication skills, Presentation skills, and Team Work)**
 - **Voice and Accent (Global Language, Consonant and Vowel Sounds, and Syllables and Syllabic Stress)**
 - **Grammar and Sentence Structure**
 - **PC Skills (MS Office, Internet Search Basics and Browsing, Typing Techniques)**
 - **Analytical Skills**
 - **Aptitude (Numerical Ability, Logical Reasoning, and Attention to Details)**

- **Course Name: Tiller in Exchange Company Redha Alansari Exchange UAE**
- **Duration from from 21/02/2017 to 16/02/2023 as a Branch Supervisor**
- **The Training covered the following:**
- **AML Skills (anti money laundering – bco reports –risk management – handling daily reports –**

○ Excellent communication skills

- ❖ Expertise in team or department
- ❖ Ability to remain calm under pressure
- ❖ Firm grasp of company policies
- ❖ Strong work ethic
- ❖ Punctuality and time management skills
- ❖ Professionalism and a positive attitude
- ❖ Organizational abilities
- ❖ Interest in leadership opportunities
- ❖ Reviewing customers' financial transactions to determine if there are any signs of money laundering or other illegal activity taking place
- ❖ Investigating suspicious transactions for potential fraud or criminal activity
- ❖ Analyzing financial data to detect potential money laundering activities such as large cash deposits or wire transfers involving multiple countries
- ❖
- ❖ Maintaining an updated list of known or suspected criminals or terrorist organizations involved in money laundering activities
- ❖ Monitoring new trends in financial crimes to identify new methods of money laundering
- ❖ Recommending changes to AML procedures to increase effectiveness of compliance programs and detect criminal activity more quickly
- ❖ Investigating information provided by banks, businesses, or other entities regarding possible violations of anti-money laundering laws

- **Soft Skills** (Customer Service including Assertive Behavior and Handling Irrate Customers , Time Management, , Communication skills, Presentation skills, and Team Work)
- **Voice and Accent** (Global Language, Consonant and Vowel Sounds, and Syllables and Syllabic Stress)
- **Grammar and Sentence Structure**
- **PC Skills** (MS Office, Internet Search Basics and Browsing, Typing Techniques)
- **Analytical Skills**
- **Aptitude** (Numerical Ability, Logical Reasoning, and Attention to Details)

RELEVANT SKILLS

- **Excellent mathematical and logical reasoning skills**
- **Ability to handle multiple-tasks**
- **A Team Player**
- **Dealing with different kinds of customers and handling their needs successfully & cheerfully**
- **Ability to analyze and solve problems**
- **Strong communication and presentation skills**
- **Appreciate responsibility and aspire to learn more about various fields of interests**
- **Familiar to working under pressure**
- **Very good MS Office skills (Word, PowerPoint and Excel).**
- **Excellent command of spoken and written English**

DECLARATION

I hereby declare that the information furnished above is true to the best of my knowledge.

AMR SHOUKREIABD EL AZIZ RADWAN