

Danyal

TBML Analyst | Compliance



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Skills

- TBML software and tools proficiency
- TBML strategy development and implementation experience
- Knowledge of TBML best practices and industry standards.
- Strong analytical and communication skills.
- Project management and deadline-oriented.
- Collaborative team player with attention to detail.
- Adaptable to changing priorities and pressure
- Strong problem-solving skills.
- Customer Relationship Management - CRM

Education

Institute of Bankers Pakistan IBP Stage 3

Dec 2021- May 2023

IQRA University - North Campus Certified Islamic Banking Professional

Jan 2022 - May 2022

IQRA University - Main Campus Master's of Business Administration Finance & Marketing - M.Phil. Equivalent

Sep 2019 - Sep 2022

IQRA University - Main Campus Bachelor's of Business Administration Finance & International Business

Nov 2015 - Sep 2019

Certificates

- Best Host for Quarterly Meetings
- Working From Home, Zoom & Google Apps
- Best Video Editing Skills
- Building Emotional & Mental Resilience
- CPD Certified Personal Trainer & Dietitian
- Excel Masterclass
- Centralized Operations Heroes

Summary

I have cultivated a meaningful career in the banking sector since November 2019. As an accomplished TBML Analyst with 1.5+ years of experience, I am actively seeking a challenging role where I can leverage my expertise to drive impactful results for the organization. My proficiency lies in adeptly analyzing red flags, dual-used goods identification, vessel tracking, money laundering, price verification, transport document authentication, and sanction screening. Possessing an intrinsic ability to spot nuances and armed with a deep knowledge of Quick Books, Excel, Word, Powerpoint, Lloyd's Sea Searcher, CCS, and CRM, I am a driven and dedicated professional who excels in high-pressure environments. My insatiable thirst for success and keen eye for detail makes me a valuable asset to any TBML-related position, and I am confident in my ability to exceed all expectations.

Experience

March 2022 - Present

Bank Al Habib Limited - Principal Office - Centralized Operations TBML ANALYST - ACTIVE TEAM LEAD

- Conducted thorough analysis of trade and transport documents to detect discrepancies, and suspicious activities, and ensure compliance with local and international banking laws.
- Demonstrated expertise in AML laws, including knowledge of FATF guidelines, UNSC, EU, US, and regional sanction laws.
- Coordinated with shipping lines to verify the authenticity of transport documents, including Manifestation, Cargo Notice, Arrival Notice, Pre-Arrival Notice, and HBL-MBL copies.
- Utilized CCS Portal to investigate suspicious shipments and reported them to the CFT Unit for STR.
- Provide weekly MIS Reports to senior management regarding suspicious activities and transactions, and ensured adherence to TBML policies and framework.
- Analyzed red flags, dual-used goods identification, vessel tracking, money laundering, and price verification to identify potential TBML activities.
- Delivered training and guidance to colleagues on best practices for identifying and reporting TBML activities.

Dec 2021 - Mar 2022

Bank Al Habib Limited - Training and Management Division IBP CERTIFIED TRADE OFFICERS PROGRAM

- Successfully completed the rigorous and thorough 4-month IBP Certified Trade Officers Program, which included both classroom and on-the-job training in various banking areas such as General Banking, Retail, Trade Finance, Advances & Risk Management.
- Acquired skills in Trade Compliance, Export, Imports, Letters of Credit, Trade Operations, and Analytical Skills.
- Demonstrated proficiency in Communication, Problem Solving, and Microsoft Office.
- Exhibited exceptional leadership and management abilities.

Nov 2019 - Dec 2021

Bank Al Habib Limited - Principal Office - Centralized Operations GENERAL BANKING OFFICER

- Facilitated efficient account opening procedures for individuals, sole proprietors, and Roshan Digital Accounts.
- Conducted thorough scrutiny of documents to ensure seamless processing.
- Provided comprehensive branch training to enhance operational efficiency.
- Maintained accurate records for individual and joint accounts
- Performed signature scanning and account verification processes with meticulous attention to detail.
- Addressed branch inquiries and concerns for optimum customer service.
- Utilized CRM tools and techniques to streamline workflow and improve client experience.