



SYED MASOOD HASNY (MBA, B.COM).

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Location: Dubai

PROFESSIONAL SUMMARY:

To attain a challenging position in an organization to contribute my knowledge, skills and experience for the advancement of the organization and making myself grow with the organization.

PROFESSIONAL QUALIFICATION:

MBA (Master of Business Administration) from University of Karachi - (2012-2014)
Specialization (Banking & Finance)

B.COM (Bachelor of Commerce) from University of Karachi– (2009-2011)

PROFESSIONAL WORK EXPERIENCE:

Habib Bank Limited –HBL Pakistan (July 2022- June 2023)



Assistant Manager-II -Sanctions Screening Global Compliance.

- Sanctions screening of all Home Remittance (PRI) On AML Safe watch act if any potential match found. Correspondence of RFIs, Reporting suspicious transactions.
- Assist Analyst and supervise all alerts. Ensure all alerts are closed within TAT.
- Onboarding clients of high-risk accounts as per the enhanced due diligence process
- To ensure Compliance of SBP directives regarding UN Sanctions, OFAC, UKHMT & EU and local NACTA lists.
- Investigating on True Match case which identify through name screening and transactions screening team.

United Bank Limited –UBL Pakistan (Jan 2021-June 2022)



Senior Officer/ Team Leader Sanction & Payment Screening -Compliance.

- Screening of all cross-border transactions/payments Inward/Outward routing through SWIFT on AML Safe watch also Screening UBL UAE/Bahrain international inward and outward PRI, cash over the counter transactions Ensure Sanctions procedure to prevent the products and services of organization are not channelized or used to facilitate or assist financial crime.
- Monitoring the transaction in view of combating AML/CFT to protect the bank business and avoid financial and reputational damage. All transactions are screened in real time and within TAT provided by Central Bank.
- Discounting of alerts/detection generated by AML safe- watch by analyzing the five sanctions list including Central and UBL negative, Correspondence with branches/FI and other banks regarding possible/potential matches with negative/sanctioned individuals/ entities.
- Prepare daily and monthly reports with respective assignments. Escalate emails to concern branches for conducting KYC/EDD and take waiver/approval from higher. management of their customers whenever applicable.
- To ensure Compliance of SBP directives regarding UN Sanctions, NACTA-ATA, OFAC, UKHMT & EU lists review and investigate all alerts in order to determine if the provided information in line with customer's profile and related transaction is genuine keeping in view all the regulatory directives and close all alerts.

Operations and Processes Control Responsibilities

- AML / Compliance
- List Management
- Sanctions Screening
- KYC/EDD /CDD
- Payment Screening
- Transaction Monitoring
- Team Leading
- Cash Management
- Complaint Management
- Risk Management
- Daily Operational Activities
- Cross Border Payments
- Swift

Capabilities Development Responsibilities

- Communication & Presentation skills
- Multi-tasking and Time Management
- Customer Care & Service Level
- Good team player
- Cross Selling
- Work under pressure
- Task Organizing and
- Planning Skills
- Team Lead

PROFESSIONAL TRAINING

- Sanctions Compliance Foundation (ACAMS) Sep 2021
- Financial Crime Risk Mitigation from National Institute of Banking and Finance (NIBAF)-Pakistan (Dec-2022)
- Successful Completing Branch Operations & Cash Handling training and certificates.
- Received certificate for best performer in the third quarter 2018 & 2nd quarter of 2019.

SOFTWARE SKILLS:

- AML Safe watch
- CBS SYMBOL
- Mysis
- T24
- MS Office
- iMALL
- SYMEX
- YOM
- AFEX
- Titan
- Pinewood

PERSONAL DETAILS

- **Father Name:**
Syed Iqbal Hasny
- **Passport No.**
BL6801013
- **Marital Status:**
Married
- **D.O.B:**
05-January-1991
- **UAE Driving License:**
249233

First Abu Dhabi Bank- FAB -Abu Dhabi, UAE (Jan 2020-August 2020)



Senior Officer Inward Payments Screening LCY & FCY through SWIFT Alliance.

- Handle the operation of the payment's transaction and Coordinating with FAB branches for fund transfer.
- Manage the distribution setup of the incoming SWIFT and CHATS messages to various business units Payments processing according to TAT with accuracy and achieve target on a daily basis.
- All types of transactions in Intellect and T24, BPMS, BPMS UI, RRF, 202, FCY, LCY, PNIT, and Bank Internal Payments (A2A).
- Improve the operation efficiency and manage the operational risks involved.
- Suspense account balancing, Draft payment and issuance, Clearance of cheque discounting Ensuring compliance with AML, OFAC, Foreign exchange and Central Bank regulations.
- Providing support in posting Treasury Books Account entries and reconciliation. Meeting critical SLAs for tasks related to remittances and internal transactions processing.
- To minimize operations risks for the Bank by ensuring that all transactions that are processed comply fully with underlying customer or internal instructions.

Alfardan Exchange –Abu Dhabi, UAE (Jan 2018 –Dec 2019)



Forex Teller/ Branch Operations officer

- Make FC Deals with other exchanges and local clients and ensure cash availability in the Branch and reconciliation of all ledgers.
- Assist Tellers, Ensure Flawless branch operations, assist with auditor, manage all cash /FC management and documents with compliance to Central Bank, Manage WPS and all online services.

Alfalsh Exchange Company -Abu Dhabi, UAE (Jun 2016- Nov 2017)



Forex Cashier/ Customer Service Representative

- Manage complaints of branches and correspondence with banks. Make FC Deals to other exchanges and local clients and ensure cash availability in the branch.
- Preparing all the settlements of Western union, Xpress Money, Instant Cash and Trans-fast.
- Reconcile day to day online transaction with the report of western union, Trans-fast, Instant cash and Xpress Money.
- Making cash position to assume the O/D charges. Ensuring all payments amounts & records are accurate.
- Process documentation and prepare EIF & SIF file & upload it in Wages Protection System (WPS) upload of incoming salary file to credit salary.

Bank Islami Pakistan Ltd -Karachi Pakistan (Jun 2013 to Jun 2016)



Customer Service Officer (Operation Officer) – Branch Banking Operations

- Dormant Account activation account maintenance. Handling Inward/Outward Clearing /OBC/Intercity clearing and pay orders. Maintain CDR (Cash Deposit Ratio) to continue flow of cash.
- Review/maintain all New Account opens, Remittances, Term Deposits. Handling of all Branch Operations & Customer Services issues, Documentation of Account Opening, KYC issues, Issuance of cheque book & Debit Card (ATM) and Processing of Stop payments etc.
- Issuance of Withholding Tax Deduction Certificate and Account Maintenance Certificate. ATM operations & Cash replenishment in ATM.