

LASHKAR KHAN

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Email : Lashkarkhan628@gmail.com

Visa Type : Employment visa

Address : Madinat Zayed, Abu Dhabi



OBJECTIVE:

To achieve a suitable position in a dynamic organization, where I could excel my skills and grow my career towards success. I wish to work in advance environment enrich with knowledge and potentials, where I can perform to improve my skills and abilities. Seeking a managerial / technical position in a well reputed company which can effectively utilize my professional skills / experience, have good prospects for career growth and the challenging environment to prove my professional excellence.

EXPERIENCE:

Emirates India international exchange:

* WPS Remittances inward outward c3 withdrawal 19-12-2022
to till. United Arab Emirates

■ Habib Bank Limited, Karachi - Compliance Trainee Officer Period: Mar 2020 –Jul2021

■ JS Bank - Universal Teller MG-2 Period: Nov 2016 - Nov
2019

■ The Bank of Khyber – Cash Department (3rd party Contract) Period: May 2015 – Aug 2016

RESPONSIBILITIES:

Habib Bank Limited, Karachi

Compliance Trainee Officer in Trade Compliance Advisory / Global Compliance Function

- Providing related customer information to internal regulatory department for overdue trade letters received from different banks.
- Performing Screening of Trade KYC received from Business and Trade Department.
- Screening is performed via World Check for existing and new clients which includes name of customers, counter parties, banks, ports, carriers, vessel, goods.
- If a positive hit or negative media is detected, case is escalated to team leader.
- Maintaining MIS for all the emails received for Trade KYC Screening.

Compliance Trainee Officer in Sanctions Department / Global Compliance Function:

- Working on live project of anti-money laundering in global AML / CFT and sanction department
- Software based office work and MIS reporting.
- Name screening of customer account on the instruction of relevant agency and record keeping of all LEA cases handle on safe watch software.

- Searching database to extract the suspects name and any other assignments given by TL time to time.
- Working on different zones like, API, TBML, PK portfolio, branchless banking on boarding (EQ-MYSIS) Etc.

JS Bank Ltd, Peshawar

Universal Teller

- The position is responsible for providing support to the cash Department. The Incumbent is responsible to deal client on front counter for cash receiving and Payment. Utility bill, W.holing tax on cash, clearing /collection cheques receiving.
- Clearing inward, cash sorting, ATM claims, A/C transfer, FCY conversion, Outward Clearing.
- The position is also responsible for providing value added service, accurately, Efficiently and within the
- established turnaround time. He is responsible to ensure that All work related to cash, clearing & collections is carried out in accordance with head Office and regulatory requirements.

The Bank of Khyber, Peshawar

Cash Department (Contract)

- Cash sorting for ATM and Counter payments.
- Handled Utilities Bills Collections (PTCL, SNGPL, PESCO).
- Maintaining outwards and inwards register.
- Handling customer for Check books and ATM cards.

ACADEMIC QUALIFICATION:

QUALIFICATION	YEAR OF PASSING	BOARD/ UNIVERSITY
S. SS (Science)	2008	BISE MARDAN
F.Sc (Pre- ENG)	2010	BISE Mardan
B.Sc.	2013	AWKU Mardan
D.I.T (DIPLOMA IN INFORMATION TECHNOLOGY)	2014	T.T.B Peshawar
M.A(ECONOMICS)	2018	AWKU Mardan

SKILLS & ABILITIES:

- ❖ Sincere, confident, and hard worker.
- ❖ Positive thinking, ability to take challenges, motivated.
- ❖ I have keen sense of learning in my field and grow in my career.

PERSONSONAL INFORMATION:

- ❖ Father's Name : NIGAR KHAN
- ❖ Date of Birth : 31-03-1991

❖ CNIC : 42101-4102221-5
❖ Religion : Islam
❖ Marital Status : Single
❖ Nationality : Pakistani