

Mohammed Hadi B V

+971 56 440 1282 @ hadibv95@gmail.com Abu Dhabi
<http://linkedin.com/in/mohammedhadi-77aa60163>



PROFILE

Detail-oriented professional with extensive experience in financial operations, compliance, inspections and team management. Proven ability to boost revenue and ensure regulatory compliance. Seeking a role in a financial company to leverage skills in AML-CFT, KYC, and customer service for organizational success.

EXPERIENCE

Artystry

(2020-2023)

LANDSCAPE INSPECTOR

- Review completed work to monitor and enforce quality standards and requirements.
- Direct crew members to completing landscaping, operating and irrigation tasks
- Train and instruct new crew members to teach proper use of landscape equipment, maintenance practices and safety procedures.

Trust Exchange LLC (Lulu Financial Holdings - Qatar)

(2016-2020)

ASSISTANT BRANCH SUPERVISOR

- Overseen day-to-day operations, ensuring compliance with regulations and company policies.
- Ensures compliance with AML-CFT, KYC, and sanctions regulations.
- Boosted branch revenue by 10-18 % through promotional campaigns.

SENIOR CASHIER

- Started as regular cashier, promoted to senior cashier within first year; also work as assist customers.
- Provided training/coaching, daily observations and monthly performance reviews for all cashiers, and some other department associates

FRONT LINE ASSOCIATE / TELLER

- Reconciled cash drawer by proving cash transactions; counted and packaged currency and coins; and other transactions.
- Maintained and balanced a cash drawer, listened to customers attentively, and escalated issues to branch management as required.

Teens Eva International

2016 (6 months)

PRODUCTION SUPERVISOR

- Responsible for a production line and meeting department goals and standards on quality, yield, productivity, cost, and safety.
- Maintained close observation of orders staying informed of manufacturing status and, when needed, initiated the necessary action to confirm to the daily production schedule.

SKILLS

- AML- CFT
- Cashier / Teller
- Forex
- Supervision
- KYC
- Staff scheduling
- Team Collaboration
- Regulatory Compliance
- Sales and Cross-Selling
- Customer Relationship Management

EDUCATION

Bachelor of Commerce (B.Com) (2012-2015)
Al-Farook College, University of Calicut

LANGUAGES

- English
- Hindi
- Arabic
- Malayalam
- Tamil