



MOHAMED AZHAR

Compliance Analyst



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[Linkedin](#)



Dubai, United Arab Emirates

EDUCATION

Bachelor of Commerce

Kannur University

2021 - 2024

High School

CHM HSS

2019 - 2021

SOFT SKILLS

- Team Player
- Organisational skills
- Problem Solving
- Critical Thinking
- Excellent verbal and writing skills
- Analytical skills
- Interpersonal skills

LANGUAGE

- English
- Arabic
- Hindi
- Malayalam

OBJECTIVE

Recent graduate with a strong academic foundation in finance, risk management, and regulatory compliance, actively pursuing Certified Anti-Money Laundering Specialist (CAMS) certification. Skilled in analyzing regulatory frameworks, conducting risk assessments, and ensuring adherence to compliance standards. Motivated to contribute to a dynamic team by ensuring compliance with internal policies and external regulations.

KEY SKILLS

- **Regulatory Knowledge** : Knowledge of compliance frameworks of AML/CFT (FATF,EU AML Directives,etc.) and familiarity with anti-money laundering and financial crime regulations.
- **Risk Assessment** : Ability to identify and evaluate compliance risks and knowledge of risk mitigation strategies and practices.
- **Investigation and Reporting** : Basic knowledge in preparation of Suspicious Activity Reports (SARs) and Suspicious Transactions Reports (STR) and conducting in-depth investigations into flagged transactions.
- **Transaction Monitoring** : Monitor transactions to detect unusual activities and also conduct Customer Due Diligence (CDD) and Enhanced Due Diligence (EDD).
- **Tools and Softwares** : Proficiency in Microsoft Office Suite (Excel, Word, PowerPoint), SQL (basic knowledge).

CERTIFICATIONS

- Certified Anti Money Laundering Specialist (CAMS) - In progress
- Microsoft Office Specialist (MOS) - Excel Associate
- Advanced Excel Certification - Gtec Computer Education
- Diploma in Computer Application - Scole Kerala