

ABDINUR JAMA DIRIYE

POSITION: COMPLIANCE ANALYST



ADDRESS
Dubai, UAE



MOBILE NUMBER
0559114775



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Xaashi64@gmail.com



PERSONAL INFORMATION

Nationality : SOMALI
Date of Birth : 12/02/1995
Passport No : P01041492
Visa Status : Residence Visa
Gender : Male
Language : English, Arabic, Swahili
Somali, Urdu

EDUCATION

- High School Certificate

SKILLS

- Proficient in handling various currencies and understanding exchange rates.
- Strong attention to detail and accuracy in financial transactions.
- Excellent customer service skills, ensuring positive customer interactions.
- Knowledgeable about relevant financial regulations and compliance standards.
- Familiarity with financial software and systems.

KEY ACHIEVEMENTS

- Consistently met or exceeded daily and monthly transaction targets, demonstrating a strong commitment to performance excellence.
- Recognized for maintaining a high level of accuracy in financial transactions, minimizing errors and discrepancies.
- Successfully implemented and enforced AML policies, contributing to the overall compliance of the branch.

CAREER OBJECTIVE

Dedicated and detail-oriented Remittance and Forex Cashier with eight years of proven experience in financial transactions and currency exchange. Seeking a challenging position to utilize my expertise in providing exceptional customer service and ensuring accurate financial operations.

WORK EXPERIENCE

AL AMAL EXPRESS EXCHANGE – DUBAI

Remittance and Forex Cashier (2014-2021)

- Managed currency exchange transactions with precision and efficiency.
- Conducted thorough verification of customer documentation to ensure compliance with regulatory requirements.
- Facilitated seamless remittance processes, adhering to international guidelines and regulations.
- Handled customer inquiries, providing expert guidance on foreign exchange rates and financial products.
- Collaborated with the team to maintain a secure and organized cash handling environment.

AL AMAL EXPRESS EXCHANGE – DUBAI

Alternative Compliance Officer (2019)

- Briefly served as the Alternative Compliance Officer for a two-month period.
- Ensured adherence to regulatory standards and implemented compliance procedures.
- Provided training on releasing online rules such as high-value amounts and sanction screening.
- Instructed staff on identifying false positives and releasing transactions with recommended comments, maintaining the integrity of the audit trail.
- Sent daily reports inward and outward to CBUAE (Central Bank of the United Arab Emirates) after branch closure.

Al Amal Commercial Broker – DUBAI

Compliance Analyst (2021-2023)

- Acted as the main contact person in the branch for the MLRO (Money Laundering Reporting Officer).
- Stayed updated on new AML policies, communicated changes to staff, and ensured adherence to internal thresholds.
- Uploaded sensitive customer information as part of internal reporting procedures.
- Conducted training sessions for new staff on compliance protocols and procedures.
- Managed follow-ups with customers to obtain proof of the source of funds and purpose of transactions.
- Collected intelligence on high-risk customers for compliance purposes.

DECLARATION

I hereby confirm that the above-mentioned statements are true and correct to the best of my knowledge and belief.