

Thaer Basel Qashou

Compliance Officer / AML Officer / MLRO

Nationality: Jordanian Mobile Phone : 962-780642814 – Email: Thaerbasel@gmail.com – date of birth: 22/9/1997

Objective:

My name is Thaer Qashou, I have over 6 years of experience in the financial sector, I worked as a Compliance officer in Kuwait country , with my extensive experience in AML, both in Kuwait and as a head teller in Jordan, I am confident in my ability to contribute to the fight against money laundering, I am dedicated to upholding the highest standards of integrity and compliance in financial transactions, I look forward to utilizing my skills and knowledge to make a positive impact in the future, I am seeking a job opportunity and am available to join immediately after completing my notice period.

Work Experiences:

Abu Mweis Exchange (Compliance officer /AML officer / MLRO) Jordan Country 26 March 2024 - Present

- Monitored and managed transactions, analyzing alerts for potential compliance violations and ensuring thorough follow-up.
- Conducted comprehensive checks on clients to verify they are not listed on international sanctions lists.
- Investigated and analyzed customer transactions to detect potential money laundering activities.
- Conduct customer due diligence (CDD) and enhanced due diligence (EDD) where required.
- Analyzed financial transactions to identify suspicious activities and submitted Suspicious Activity Reports (SARs) to relevant authorities via GOAML.
- Maintain records of suspicious activity reports (SARs) and compliance documentation.
- Assessed the risks associated with both the company and customers, using a risk-based approach in accordance with central bank regulations.
- Developed and implemented effective AML policies and procedures to ensure compliance with regulatory requirements

UAE Exchange Centre Kuwait (Compliance officer) Kuwait country (19 November 2022 to 5 March 2024)

- Conducted thorough investigations and analysis of customer transactions to identify potential money laundering activities.
- Collaborated with cross-functional teams to enhance the effectiveness of AML monitoring systems.
- Provided recommendations to improve the company's AML policies and procedures.
- Monitored financial transfers, particularly related to the company's mobile application, conducting due diligence and verifying the validity of remittance attachments.
- Developed and implemented effective AML policies and procedures to ensure compliance with regulatory requirements.

Musharbash exchange ,(Teller and Head teller) Jordan Country , (8 Aug 2019 to 13 November 2022) .

- Responsible for money transfer services
- Ensured compliance with all applicable AML and CFT regulatory requirements
- Provide exceptional customer service by resolving inquiries, addressing complaints and promoting banking products and Services
- Managed foreign currency exchange services and handled client transactions directly
- Report to branch head and area manager.

Skills:

- The ability to prioritize and plan work activities to use time efficiently.
- Ideas for marketing and Business development.
- Compliance auditing and monitoring
- Excel, Word, and PowerPoint.
- Risk analysis.
- Excellent analytical and Problem solving.

Training course :

- Compliance with a risk-based approach
- Implementing Security Council resolutions
- AML Awareness
- certificate attendance Cyber Security technician

Education : Bachelor degree in finance and banking (good GPA) AL-Albayit university (2015 to 2019)