

# Khalid Pervaiz

## AML Compliance & Accounts & Customer Support & Sales

Versatile professional with experience in AML compliance, customer service, sales, and accounting.

Skilled in transaction monitoring, client support, financial reporting, and driving revenue growth.

Proven ability to ensure regulatory adherence, resolve customer issues, and manage financial operations efficiently

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## WORK EXPERIENCE

2023-2025

### AML Compliance officer & Accounts

Inter city Money Transfer (UK Remote) Islamabad Pakistan

Transaction Monitoring

Sanction screening (OFAC EU HM NACTA)

Know your customer (CDD EDD SDD)

Name Address Source of funds verification

Deduct suspicious Activity to Inform MLRO

Put Internal SAR and STR

Bank Reconciliation GBP TO USD TO PKR a

Maintain Vender ledger

2022-2023

### Customer Support

Inter city Money Transfer (UK Remote) Islamabad Pakistan

Maintain records of customer interactions and escalate unresolved issues to management

Handle customer inquiries, complaints, and transaction support with professionalism and accuracy.

Assist clients with currency exchange procedures

2021-2022

### Accounts Assistance

MN Consultancy (Norway Remote) Islamabad Pakistan

Process invoices, receipts, and payments while maintaining accurate financial records.

Reconcile bank statements and assist with preparing financial reports.

Support the finance team with administrative tasks and respond to vendor or client queries.

2018-2021

### sales Executive (Medical)

D Watson Group of Company Islamabad Pakistan

Promote and sell medical products or devices to hospitals, clinics, and healthcare professionals

Demonstrate in-depth product knowledge and provide clinical support during product trials or implementations.

## PERSONAL INFO

Zone 42 st 858

Al Hilal Doha

## SKILLS

Attention to Detail



Integrity



Problem solving



Communication



Accuracy



Accountability



## LANGUAGES

English



Arabic



Urdu



Hindi



## EDUCATION

2019-2023

### BS Accounts Finance (16-year) education

Allama Iqbal Open university Islamabad Pakistan

## CERTIFICATES

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**2024**      AML Compliance training Certificate

## REFERENCES

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**Employment visa**

QID

**NOC**

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