



# Hamza Nacer

Doha-Qatar

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## OBJECTIVE

Experienced AML Analyst with 3 years of experience in AML. Skilled in identifying financial risks, ensuring regulatory compliance and conducting investigations. I hold relevant certifications, enhancing my expertise and development in AML principles. I seek to leverage my knowledge and experience in a dynamic financial compliance role.

## EXPERIENCE

### Habib Qatar Int'L Exchange

2022 - Present

Anti Money Laundering Analyst

- \* Monitor customer transactions to identify unusual or suspicious patterns.
- \* Review alerts generated by AML transaction systems.
- \* Investigate and document findings related to suspicious activity.
- \* Screen customers and transactions against sanction lists and watchlists.
- \* correspondents review ( MTO, BANKS..)
- \* Oversee the monitoring of transactions to identify suspicious activities.
- \* Use AML software and tools to detect unusual patterns or transactions that could indicate money laundering.
- \* Ensure proper CDD procedures are followed when onboarding new customers.
- \* Conduct EDD on high-risk customers, including thorough background checks and ongoing monitoring.

## SKILLS

- Investigation and resolution of sanctions violations
- Proficiency in AML software and tools
- Attention to detail and accuracy
- Proactive identification of suspicious activities
- Transaction monitoring and analysis
- Knowledge of AML regulations and compliance
- Data analysis and interpretation
- Enhanced due diligence processes and Risk assessment

## LANGUAGES

- Arabic : Native
- English : Advanced
- French : Advanced

## ACHIEVEMENTS & AWARDS

- Enhanced Financial Inclusion with RISK BASED APPROCH from ACAMS
- Foundation in AML/KYC
- Anti Money Laundering and Combating Terrorism Financing ". Qatar Chamber for Training and Development
- "Setting the Right Compliance Framework with Robust AML/CFT Policies and Procedures ". PRO AML
- " Mastering customer Risk Assessment and Enhanced Due Diligence ". PRO AML
- Mastering Regulatory Reporting : A Deep Dive into SAR/STR Compliance PRO AML

## PERSONAL DETAILS

## Habib Qatar Int'L Exchange

2021 - 2022

### Reconciliation Officer

- \* Perform daily reconciliation of bank statements, credit card transactions, and other financial records with internal accounting records.
- \* Verify that all transactions are accurately recorded and accounted for.
- \* Investigate and resolve discrepancies between internal records and external statements.
- \* Identify the root cause of discrepancies and take appropriate corrective actions.
- \* Maintain detailed and accurate records of all reconciliation processes and findings.
- \* Prepare reconciliation reports for management review.
- \* Ensure all transactions are correctly posted to the relevant accounts.
- \* Implement and maintain internal controls to ensure the accuracy and reliability of financial data.
- \* Ensure compliance with accounting standards, company policies, and regulatory requirements.
- \* Keep up-to-date with changes in regulations and standards that may affect reconciliation processes

Date of Birth : 08/03/1989

Marital Status : Married

Nationality : Tunisian

Religion : Muslim

Driving Licence : Qatari Driving License

## EDUCATION

### Sectoral Center for Trade

2016

Diploma in Commerce