

RONZA AWAMLEH

Jordan – Available for relocation to Qatar

Phone: +962 799607976

Email: ronzawamleh@yahoo.com

Professional Summary

Banking & SWIFT Officer and Junior Auditor with over 9 years of experience in banking operations, international transfers, AML/KYC compliance, accounting, and auditing. Seeking an opportunity in Qatar's banking or exchange sector.

Professional Experience

Junior Auditor

Modernity for Audit – Jordan

Dec 2017 – Present

Recording daily accounting entries and reconciliations

Managing payroll and cheque issuance

Handling accounts receivable and payable

Preparing financial statements, tax reports, and audit documentation

Senior SWIFT & Banking Transfers Officer

Al Alami Exchange – Jordan

2009 – 2017

Executing local and international transfers (SWIFT)

Coordinating with correspondent banks

Ensuring AML compliance and Central Bank regulations

Preparing daily operational and financial reports

Handling customer inquiries and complex cases

Education

Bachelor's Degree in Economics

Al Balqa Applied University – Jordan

Skills

SWIFT & Banking Operations

AML / KYC Compliance

Accounting & Auditing

Microsoft Office, QuickBooks, Advanced Excel

Arabic (Native) – English (Fluent)