



Mohammed Mohazeen Shaji

Results-driven Finance Professional with a strong foundation in Financial Analysis, Risk Management, and Financial Modeling, underpinned by an MSc in Finance and Risk (University of East London, 2024) and an Associate Chartered Banker certification.

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WORK EXPERIENCE

Sales Representative /Teller NEC BSC, Bahrain

04/2021 - 06/2023

Bahrain

Achievements/Tasks

- Delivered exceptional customer service, successfully resolving client inquiries and complaints, which contributed to improved client satisfaction scores.
- Performed daily cash register balancing and reconciliation, effectively resolving discrepancies and maintaining precise financial reporting.
- Monitored and reviewed all sales transactions to proactively detect and prevent fraud, directly contributing to AML/KYC compliance within front-end operations.
- Processed diverse payment types, including cash, credit cards, debit cards, and mobile systems, ensuring secure and efficient transaction management.
- Managed customer account opening and transaction verification processes, adhering to regulatory standards for Know Your Customer (KYC) and Customer Due Diligence (CDD).
- Delivered exceptional customer service, successfully resolving client inquiries and complaints, which contributed to improved client satisfaction scores.

PERSONAL PROJECTS

Analyzing the impact of COVID 19 in the profitability of UK manufacturing firms

Stadium expansion evaluation of West Ham United Fc

Hedging strategies in a global economy navigating exchange rate risks for multinational corporations

EDUCATION

MSc Finance and Risk University of East London

08/2023 - 01/2025

London

BCom (Bachelor of Commerce) North East Frontier Technical University

08/2019 - 09/2021

SKILLS

Financial Analysis

Risk Management

Budgeting & Forecasting

Financial Modeling

Problem Solving

Technical Skills

ACHIEVEMENTS

Sales Champion at NEC Bahrain

Recognized as Sales Champion at NEC BSC for Q4 2022, leading in sales performance.

CERTIFICATES

Associate Chartered Banker

The Chartered Banker Institute London United Kingdom

Excel: Advanced Formulas and Functions

Learning Cloud Computing: Core Concepts

Power BI Essential Training

Project Management Foundations

LANGUAGES

English

Full Professional Proficiency

Hindi

Full Professional Proficiency

Malayalam

Full Professional Proficiency