



MD SAAD ANSARI

Doha, Qatar | 7726 2350 | mdsaadansari997@gmail.com

PROFESSIONAL SUMMARY

Detail-oriented and customer-focused Remittance & Cashier Professional with hands-on experience in handling cash transactions, processing international remittances, and verifying customer documents as per KYC and AML guidelines. Skilled in maintaining transaction accuracy, detecting discrepancies, and delivering fast, professional customer service. Currently based in Qatar and ready to join immediately.

WORK EXPERIENCE

Remittance Cashier – Life Line Enterprises (Feb 2024 – Jan 2025)

- 1 Processed international money transfer transactions using multiple remittance systems
- 2 Verified customer documents following KYC & AML compliance
- 3 Handled daily high-volume cash transactions accurately
- 4 Maintained transaction records and balanced cash at end of shift
- 5 Provided professional customer service in a fast-paced environment

Accounts & Billing Assistant – Bajrang Medical Hall (May 2023 – Feb 2024)

- 1 Managed billing, purchase and sales entries in Tally Prime
- 2 Handled accounts payable & receivable
- 3 Performed ledger posting and account reconciliation
- 4 Prepared basic financial reports and stock records

Medical Store Salesman & Cashier – Bajrang Medical Hall (2022 – 2023)

- 1 Managed POS billing and daily cash handling
- 2 Assisted customers with product selection and payments
- 3 Maintained stock levels and expiry checks

KEY SKILLS

- 1 Cash Handling & Drawer Balancing
- 2 Remittance Processing
- 3 KYC & AML Compliance
- 4 Customer Identity Verification
- 5 Currency Counting & Fake Note Detection
- 6 Customer Service & Communication
- 7 Tally Prime Accounting
- 8 MS Excel & Data Entry

REMITTANCE SYSTEMS EXPERIENCE

- 1 IME Remittance
- 2 Western Union
- 3 MoneyGram
- 4 City Express

- 5 Himal Remit
- 6 iPay Remit
- 7 Prabhu Money Transfer

EDUCATION

- 1 12th Pass – School Islahul Muslimeen
- 2 Diploma in Financial Accounting
- 3 Hifz-e-Quran

PERSONAL DETAILS

- 1 Date of Birth: 20/10/2004
- 2 Nationality: Nepal
- 3 Marital Status: Unmarried
- 4 Passport Expiry: Nov 2034
- 5 Current Location: Qatar