

Muhammad Bin Qasim

Paralegal | Legal & Compliance (AML/KYC)

-  muhammadkashmiri712@gmail.com  +974 7111 2139  Doha, Qatar | Available for immediate employment
-  <https://www.linkedin.com/in/muhammad-bin-qasim-siddiqui>  Work Yearly Residence

Profile

Paralegal and Legal Compliance professional with 3+ years of experience in contract review, regulatory compliance, due diligence, and AML/KYC support. Strong understanding of FATF-aligned AML/CFT frameworks and compliance documentation within corporate and real estate transactions.

Professional Experience

Paralegal / Legal Practitioner (Remote / Contract)

District Courts Zafarwal

May/2024 – Present | Zafarwal, Pakistan

- Conduct legal research, case analysis, and legal drafting for civil and commercial matters.
- Assist in document preparation, evidence review, and compliance-focused legal filings.
- Support risk assessment and dispute resolution through structured documentation review.

Legal & Compliance Associate

Titanium Group

July/2022 – July/2024 | Lahore, Pakistan

- Conducted legal and compliance due diligence for residential and commercial transactions exceeding PKR 500M.
- Reviewed, drafted, and screened 150+ contracts, lease agreements, and sale deeds to ensure regulatory and risk compliance.
- Executed client and supplier KYC, document verification, and beneficial ownership validation for 40–50 cases monthly.
- Executed AML controls by reviewing transaction documentation, identifying risk indicators, and escalating discrepancies.
- Liaised with Land Registry and Municipal Authorities to secure registrations, NOCs, and regulatory approvals.
- Maintained audit-ready compliance documentation and transaction records.

Al-Sadiq Law Firm

Corporate & Compliance Consultant (Part-Time)

Jul/2023 – Dec/2023 | Narowal, Punjab

- Assisted corporate clients with regulatory compliance, AML documentation, and governance requirements.
- Reviewed commercial contracts and service agreements for compliance gaps and risk exposure.
- Supported internal compliance reviews and due diligence for business restructuring.

Languages

- English – Upper-Intermediate (EF SET B2 | Certified)
- Urdu – Native proficiency (spoken & written)
- Punjabi – Native proficiency (spoken)

Technical Tools

Sumsub (KYC, EDD, Transaction Monitoring), Themis AI Investigator, MS Office, Compliance Case Management & Document Review Tools

Education

LLB (Hons) 2019 – 2024

University of the Punjab

Relevant Coursework:

- Corporate Law
- Contract Law
- Property Law
- International Commercial Law

Core Skills

AML & Compliance: AML Screening, KYC, EDD, Transaction Monitoring Support, Sanctions Screening, FATF AML/CFT

Legal: Contract Review, Legal Drafting, Due Diligence, Legal Research

Regulatory & Risk: Regulatory Compliance, Risk Assessment, Customer Onboarding, Audit Readiness, Compliance Documentation

CDD, Enhanced Due Diligence (EDD), Suspicious Activity Reporting (SAR), Counter-Terrorist Financing (CTF), Financial Crime, Risk-Based Approach

Certificates

Oracle Generative Ai

One Million Prompts Uae

Sumsub – AML Fundamentals & Transaction Monitoring (Certified)

Anti Slavery (Themis Ai Investigator)

Credential ID: UlbAry3mL

Regulatory Exposure

FATF AML/CFT Frameworks, GCC Compliance Standards, Corporate & Commercial Regulatory Requirements
QFC, QFCRA (working knowledge), GCC Financial Crime Regulations.