

N MOHAMED RIYAZUDDIN

 riyazuddinn7668@gmail.com

 +971 588354914

 Dubai - UAE

 Residence Visa (UAE)

 [linkedin.com/in/mohamed-riyazuddin-n-59a192148](https://www.linkedin.com/in/mohamed-riyazuddin-n-59a192148)



Profile Summary

Banking professional with 5 years of front-office and operations experience across retail banking, sales, and service delivery, now seeking entry-level Compliance Officer / AML roles in the UAE. Strong exposure to KYC, CDD/EDD, customer onboarding, transaction handling, audit support, and AML/CFT procedures. Well-versed in maintaining regulatory documentation in line with UAE Central Bank guidelines. Known for attention to detail, compliance mindset, and customer-centric approach.

Experience

08/2025 – 01/2026
Dubai

Hadaf Al Khaleej Commercial Services LLC,

Relationship Executive - Emirates NBD Credit Cards & Loans

- Promoted and sold Emirates NBD credit cards and personal loans
- Met 100%+ of monthly sales quotas by leveraging strong relationship management and cross-selling techniques
- Ensured KYC documentation and compliance as per UAE Central Bank norms
- Preserved customer database and followed up on inactive leads
- Coordinated with internal teams for application processing and approvals

02/2023 – 12/2024
Pondicherry

Indusind Bank Ltd, Service Delivery Manager (Deputy Manager)

- Maintain branch operations, cash handling, and ATM replenishment Ensured customer documentation compliance with internal policies
- Supported audit processes and maintained regulatory record
- Handled remittance and forex loading/unloading operations
- Implemented control measures to mitigate operational and compliance risks
- Delivered timely customer resolutions within defined service timelines
- Achieved 40% product revenue growth in three months by planning and launching four new key features

10/2021 – 02/2023
Pondicherry

CSB Bank Ltd, Customer Relationship Officer (Assistant Manager)

- Managed CASA accounts, term deposits, loans, and insurance products
- Examined account opening forms to make sure they matched with standards and internal controls
- Performed transaction posting and authorization
- Prepared MIS reports and conducted daily operations review meetings
- Oversaw ATM cash replacement and branch cash management

02/2021 – 10/2021
Chennai

HDFC Life Ltd, Corporate Sales Manager

- Achieved and exceeded assigned life insurance sales targets
- Led partner training and co-managed marketing-led sales campaigns to increase engagement, pipeline growth, and deal closures
- Supervised end-to-end sales process from lead generation to issuance
- Maintained MIS for prospects and policy disbursements

Education

2014 – 2017
India

Bachelor of Commerce, Thiruvalluvar University

Skills

Anti-Money Laundering (AML)

**KYC & Customer Due Diligence
(CDD EDD)**

**Audit Preparation and
Reporting**

**Counter Financing of
Terrorism (CFT)**

Transaction Monitoring

Customer Onboarding

MS Excel & Reporting Tools

**Customer service and
Retention**

Teller/ Remittance

Languages Known

• English

• Hindi

• Urdu

• Tamil

Certifications

AML/CFT Certification

Edoxi Training Institution (UAE)

IRDA Certification

IRDAI

Technical skills

PGDCA

Apollo Computer Education

Typewriting 30-40 WPM

DOTTE

TALLY ERP 9.0

Core operations application

CRM, Finacle, flex cube