



SHAHJAHAN HASSAN - Global KYC Specialist



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CAREER OBJECTIVE / SUMMARY

Seeking an AML Analyst, Fraud Specialist or Operational Leadership role within a financial institutions and Banks where I can leverage my 9 years of expertise in foreign exchange Treasury operations and regulatory compliance to support operational excellence. Results - driven Certified Financial Crime Compliance Investigator (G-FCCI) with comprehensive experience in Branch Banking & Exchange Rates Operations. Demonstrated expertise in overseeing foreign exchange activities, with solid background skills in fraud detection, regulatory compliance, and financial risk mitigation.

WORK EXPERIENCE

Small World Financial Services UK, Exchange Rates Analyst- Treasury Operations

Feb 2022 - Jul 2024- Karachi-(Remote/Onsite) Clifton office

- Supervised global FX operations with a focus on international money transfers, Transaction Monitoring, foreign exchange, remittances, payments, and send-money services. Daily review of MT940 statements interface for all accounts across the group.
- Managed real-time liquidity visibility across 190+ countries to applied competitive spread & client satisfaction.
- Monitored global interbank rates (via Bloomberg/Reuters) and Execute real-time FX rate updates across all operational platforms including Omnex, SWIFT, SMA, Internal rate boards and APIs.
- Handled & Monitored daily external emails from banks, partners, and Europe corridor representatives.
- Ensured real-time reflection of FX trade data to prevent transactional discrepancies and Reconcile accounts.
- Conducted system checks to support operational integrity and compliance with anti-fraud protocols.

MCB Bank Limited, General Banking Officer OG-2 Branch Banking

Jan 2022 - Feb 2022- Karachi – Onsite Main Branch

- Align FX rates with market opening hours in branches to avoid time-based rate mismatches.
- Managed FCY dealing activities, compliance with SBP regulations and strategic execution.
- Supervised secure receipt of USD shipments from SBP and directed daily FX cash dispatches to branches.

Albaraka Bank Pakistan, BSO OG-2 Branch Banking

Aug 2021 – Dec 2021- Karachi- Onsite Dha phase 2 Branch

- Processed cash receipts and disbursements while adhering to anti-fraud protocols and internal compliance procedures.
- Processed online transactions with a strong focus on accuracy, transparency, and regulatory compliance (AML/CFT).
- Coordinated with CIT companies/Customers to ensure secure and compliant handling of daily branch cash operations.

Dubai Islamic Bank Pakistan, Senior Officer II-OG-2 CPC Cash Operations

Nov 2018 - Aug 2021- Karachi - Onsite Main Branch Clifton

- Supervised vault operations with a limit of PKR one billion, enforcing stringent access controls, daily reconciliations, and regulatory guidelines to mitigate risks of internal fraud or misappropriation.
- Regularly audited cash limits, transaction entries, and system reports to detect policy violations and potential financial misconduct.
- Oversaw and authorized system-based cash postings while monitoring for irregularities, followed adherence to anti-fraud protocols.

Habib Bank Limited, Assistant Manager OG-2 Process Transformation Group HBL Plaza

Apr 2017 - Nov 2018- Karachi- Onsite HBL Plaza Head office

- Liaised with SBP and licensed CIT companies for secure cash movement in CPC with transparency and compliance.
- Analyzed, investigated, and produced counter measure reports for non-compliance and irregularities in cash processing.
- Conduct quality checks for onsite/offsite ATMs, SBP, inter-banking, and cash received from branches before CIT shipments.

PROFESSIONAL EDUCATION

NED University of Engineering & Technology

Postgraduate Certified Quality Professional (CQP)-Onsite Main Campus • 2016 - 2017- Karachi

NED University of Engineering & Technology

Bachelor of Engineering • Faculty of Chemical and Process Engineering • 2010 - 2014- Karachi

DJ Sindh Govt Science College & Gulistan S.A.L Higher Secondary School SMCHS

Higher Secondary Certificate (HSSC) & (SSC) • 2007 - 2009- Karachi

CERTIFICATIONS & LICENSES

- 1- Globally Certified KYC Specialist (Go-AKS) - Issued- September 2024
The mark of a KYC & FCC leader, Association of KYC Professionals; demonstrated proficiency in customer due diligence.
- 2- Globally Certified FCC Investigator (G-FCCI) - August 2024
Advanced knowledge of Financial Crime Compliance investigations, suspicious activity reporting, and case handling.
- 3- Diploma Fraud Management & Anti-Money Laundering- August 2024
Comprehensive understanding of fraud detection and AML practices across five modules.
- 4- Anti-Money Laundering Training- Alison & HBL & DIBP & SWFS- July 2024
Trained in practical AML procedures by global learning platforms and former employers.
- 5- Certified Diploma in English Language Proficiency from "The American Center Karachi"
Valid professional diploma Six Months Onsite Classes
- 6- Pakistan Engineering Council License PEC License Metal/04048/2025
Valid professional registration with PEC, recognizing technical competence and regulatory compliance.

TECHNICAL & CORE COMPLIANCE SCREENING SKILLS

- Kyriba (TMS) • Omnex & SMA Payment Systems • SAS AML • World-Check • LexisNexis • Flex cube System • Fircosoft • Fraud detection tools
- Data Management • Sanctions Name Screening • Financial Analysis STR/SAR • Bloomberg & Investing.com • Actimize • Risk Management
- Process Improvement • ERP System Proficiency • Microsoft Office Suite • Languages Proficiency • Proven Leadership • Advanced Excel
- Power Bi • Fircosoft • Forex and Crypto Spot Trading • Data Management • Sanctions Name Screening • PEP Investigation • Forex and Crypto
- Spot Trading Skills • Typing certified by RATA TYPE 50 WPM

CAREER ACCOMPLISHMENTS

- Achieved 99% accuracy in foreign exchange rate updates and process hundreds of emails in a single shift.
- Skilled in cross-functional team leadership and process optimization, with 10% cost savings in cash operations.
- Acquired over 50+ certifications physical and online in last 3 years.
- Managed 1 Billion PKR Cash Vault without incidents at Dubai Islamic Bank.
- Delivered High-Quality MIS Reports on Branch Cash and CIT Operations.
- Managed Diverse Cash Operations across all over Karachi Region to reduce insurance cost by 10%.

PREVIOUS ENGINEERING EXPERIENCE

- Japan International Cooperation Agency, Project Consultant Engineer for Automotive Sectors
Jan 2017 - Apr 2017- Karachi
- Marubeni-Itochu Dawood Pakistan Coil Center Pvt Ltd (MIDP), Production Engineer
Oct 2015 - Dec 2016 - Karachi
- Pakistan Steel Mills Corporation, Trainee Engineer QC Laboratory
Mar 2015 - Sep 2015 - Karachi

REFERENCES

References available upon request.