

NANDLAL KESSANI

Flat No. 705 Wahat Al Nakheel Backside Of Burjuman Mankhool, Dubai, UAE

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WORK EXPERIENCE

- **Compliance Officer, Emirates NBD, Dubai, United Arab Emirates**(Aug 2022 to Present)
- **Controller in Transactions Monitoring Unit, Bank Al Habib, Karachi, Pakistan**(Dec 1969 to Dec 1969)
- **MCB Bank LTD, General Banking Officer, Karachi, Pakistan**(Dec 1969 to Oct 2015)

EDUCATIONAL BACKGROUND

- **MAJU, Karachi, Master, 2014, Banking & Finance**
- **University of Karachi, Karachi, Bachelor, 2010, Commerce**

SKILLS

- compliance
- aml
- transactions monitoring
- enhance due diligence
- know your customer
- client onboarding
- sanctions screening
- quality assurance
- suspicious transactions reporting
- analytical

PERSONAL BACKGROUND

- **Birthday:** - 1988-07-15