

AIYSHA DAYANI

Provide a high-level overview of the requirements and best practice when conducting searches across all HSBC systems to identify financial crime concern or risk involving clients or prospective clients of HSBC and to ensure a consistent approach that the

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WORK EXPERIENCE

EDUCATIONAL BACKGROUND

- **Westford University**, Dubai , **MBA**, 0,

SKILLS

- **ica compliance certified**

PERSONAL BACKGROUND

- **Birthday:** - 1988-07-21