



SHAHIN IQBAL IBRAHIM

BRANCH OPERATION EXECUTIVE

SKILLS

- **Languages:**
English, Hindi, Malayalam
- **Interpersonal**
Analytical mind
Negotiation skills
Ability to work under pressure
Good team player
- **Business:**
Commercial and business awareness
Good communication skills
- **Computer:**
Computerised accounting
MS office

CONTACT

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Dubai

PERSONAL DETAILS

Date Of Birth: 15 Dec 1995
Nationality: Indian
Marital status: Married
Driving License: UAE

PROFILE

Seeking a challenging career in banking and finance that allows me to utilise my inherent strength, acquired skills and offers a scope for training and growth along with the growth of the organisation

PROFESSIONAL EXPERIENCE

Foreign Currency Cashier

Al Ansari Exchange | 2018 -present

- Treasury and cash management.
- Assist customers with professionalism.
- Buying and selling foreign currencies.
- Provide guidance and assist the customers with AML/KYC requirement to process with their transactions.
- Ensuring maximum profitability for the company without sacrificing customer satisfaction.
- Responsible for screening current banking customers for unusual or suspicious banking activity.
- Escalate the suspicious transactions to the concerned department.
- Respect and comply with AML rules, policy and procedures of the company and central bank of UAE.

Accounts and Admin

Tile Zone India | 2016 - 2017

- Bank reconciliation
- Monitor the purchase orders and maintain the inventor.
- Daily monitoring of works, daily sales reports and execution of deliveries.

ACADEMIC HISTORY

Bachelor of Commerce - Marketing

2014-2017 | Kannur University

CERTIFICATION

- **Islamic Banking and Finance IAAP**
- **Advanced Anti Money Laundering**