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| A picture containing person, clothing, posing, suit  Description automatically generated |  | **Jennifer Sinagpulo Calangian****Certified Anti-Money Laundering Specialist - CAMS** |
|  | A highly motivated and result-driven professional with Certified Anti-Money Laundering Specialist. With 13+ comprehensive and extensive experience in the Philippines and UAE within the financial sector.Certification**Certified Anti-Money Laundering Specialist - CAMS**October 14, 2022Association of Certified Anti-Money Laundering Specialist – ACAMS |
| **CONTACT** +971501843365  jscalangian@gmail.com linkedin.com/in/jennifer-sinagpulo-calangian-cams-501948247 6th Street Bldg 20 MPM Properties, Al Baraha, Dubai, UAEEducationThe University of ManilaManila, PhilippinesSY 2005 – 2009* Bachelor of Science and Business Administration

 -Major in ManagementSkills* AML Specialist
* KYC/CDD/EDD
* Onboarding Individual & Corporate Customers
* Record Keeping & Documentation
* Exceptional Customer Service
* Computer Literate
* Cash Handling Skills
* Cash Drawer Balancing

profileAge: 33 years oldDate of Birth: January 11, 1989Nationality: PhilippinesCivil Status: SingleReligion: CatholicTraining & Seminars* Money Laundering & Correspondent Banking Mitigating Risks without De- Risking

October 28, 2022-Association of Certified Anti-Money Laundering SpecialistACAMS* Improving Efficiency of Anti-Financial Crime Investigation

with Counterparty DataOctober 28, 2022-Association of Certified Anti-Money Laundering SpecialistACAMS* Advance Anti-Money Laundering

September 18,2021Training and Development Department-Al Ansari Exchange LLC.* Unit Compliance Officer

March 28, 2021Training and Development Department-Al Ansari Exchange LLC.* Information Security

November 12, 2020Training and Development Dept.-Al Ansari Exchange LLC. |  | **EXPERIENCE** |
|  | **• Unit Compliance Officer *04-2022 to 08-2022*** **Al Ansari Exchange LLC *Dubai, UAE***- Comply with AML rules, policies, and procedures.- All staffs including myself are aware of our responsibilities under KYC/CDD/EDD.- Making sure that all staff must be vigilant of unusual or suspicious transactions.- Reporting the unusual or suspicious transactions- Proper compiling of the large value declaration form or transactions receipt accordingly.- Performed KCY/CDD procedures and authenticated on accepting new membership registration from Individual and Corporate customers.- Maintaining a separate file of the Membership Application or Corporate booklet including the related documents.**• Foreign Currency Cashier *05-2017 to 08-2022*** **Al Ansari Exchange LLC *Dubai, UAE***- Buying & selling foreign currencies from customers.- Monitor daily ongoing market currency rates and decide the buying and selling rate for each currency to attract existing and new customers.- Formulate business strategy according to the market conditions, changes, or available market information.- Forecast daily currency requirements such as sending the excess currency position to the in-charge to the Head Office to book maximum profit and avoid unnecessary fund blockage- Monitor rate on the website and other available online tools and forecast currency rate to avoid possible losses and ensure maximum profit.**• Dirhams Cashier/Customer Service *Dubai, UAE* Al Ansari Exchange LLC *08-2015 to 04-2022***-Promotes new product and services introduced by the company to the customer.-Provide a high standard of quality customer service.-Support record-keeping staff by providing all supporting documents and bills for each transaction. **• Branch Appraiser/Manager OIC *04-2009 to 05-2015*** **Cebuana Lhuillier Pawnshop Manila, Philippines**-Appraising Items and ensuring quality service to customers and also checking if the remittance details are properly encoded and sent-Conducts physical inventory count of pawned items and the total number of remittance transactions-Verifies appraisal value of high-value items-Serves as appraising coach in respective cluster/area or region |
|  | **Reference** |
|  | Mr. Mohammad Hussein Al Najjar*Area Manager, Dubai**Al Ansari Exchange LLC**Email add :* *mohammad.hussein@alansari.ae**Mobile no. : 0561884269*Mr. Ammar Hussam Obeidat, CAMS*AML & Financial Crime Investigator,**Barclays Corporate & Investment Bank**Email add:* *ammar-obeidat21@hotmail.com**Mobile no. : 0526504249*Ms. Vivian Zen Agulay, CAMS*Sanction Officer,* *RAK Bank**Email add:* *vivianagulay@yahoo.com**Mobile no. : 0504893718* |