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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, 2022  Association of Certified Anti-Money Laundering Specialist – ACAMS |
| **CONTACT**   +971501843365  [jscalangian@gmail.com](mailto:jscalangian@gmail.com)    linkedin.com/in/jennifer-sinagpulo-calangian-cams-501948247    6th Street Bldg 20 MPM Properties, Al Baraha, Dubai, UAE Education The University of Manila  Manila, Philippines  SY 2005 – 2009   * Bachelor of Science and Business Administration   -Major in Management Skills  * AML Specialist * KYC/CDD/EDD * Onboarding Individual & Corporate Customers * Record Keeping & Documentation * Exceptional Customer Service * Computer Literate * Cash Handling Skills * Cash Drawer Balancing  profile Age: 33 years old  Date of Birth: January 11, 1989  Nationality: Philippines  Civil Status: Single  Religion: Catholic Training & Seminars  * Money Laundering & Correspondent Banking Mitigating Risks without De- Risking   October 28, 2022  -Association of Certified Anti-Money Laundering Specialist  ACAMS   * Improving Efficiency of Anti-Financial Crime Investigation   with Counterparty Data  October 28, 2022  -Association of Certified Anti-Money Laundering Specialist  ACAMS   * Advance Anti-Money Laundering   September 18,2021  Training and Development Department  -Al Ansari Exchange LLC.   * Unit Compliance Officer   March 28, 2021  Training and Development Department  -Al Ansari Exchange LLC.   * Information Security   November 12, 2020  Training 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*](mailto: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*](mailto:ammar-obeidat21@hotmail.com)  *Mobile no. : 0526504249*  Ms. Vivian Zen Agulay, CAMS  *Sanction Officer,*  *RAK Bank*  *Email add:* [*vivianagulay@yahoo.com*](mailto:vivianagulay@yahoo.com)  *Mobile no. : 0504893718* |