



M. MUHAMMAD ABUBUCKER SIDDIQUE

muhammadabu.ibt45@gmail.com

Dubai, UAE

+971 56 946 8626



EXPERIENCE

CRI Group, DIFC, Dubai

Investigative Analyst

February, 2020 – June, 2021

- My daily routine involves handling of a **variety of cases** such as essential **Due Diligence** (for independent persons as well as companies), **Background Screening**, Medical Insurance Claims investigation, Asset identification, Address Verification etc. as a part of preventing **money laundering and terrorist financing activities** in Organizations.
- The objective of the cases varies according to the client's necessity, such as, Mergers & Acquisitions, Investment in a new market, Joint Ventures, Pre –employment Screening, Due Diligence necessary for bank operations etc.
- Highly talented in carrying out a wide variety of **scope of verifications** including **employment, education, identification verification, directorship check, performance verification, court records check, sanctions list check, politically exposed persons check, media check, discreet reputation checks** etc. to **assess the risks** posed by customer / clients / employee to an Organization.
- Ability to conduct **research on international relations** pertaining to varied areas such as geopolitical issues, economic relationships: threats and opportunities and provide valuable **insights and strategy**. Such analyses are carried out to study the risks pertaining to a jurisdiction with respect to a business or industry.
- Possess excellent **report writing** skill. Documented the verification results in well written **pragmatic** reports, in such a manner that it would be easy for the client to deduce the core results of the verification process, which forms a key intelligence that helps them to take an informed business decision.

CAMS
Assistant Manager

Chennai
2017

- **Managed a team** and delivered **successful results** in conducting financial transactions.
- Monitored **transparency in financial transactions** system by ensuring that the investors' accounts are **FATCA, KYC** compliant, thereby preventing **Money Laundering** activities.
- Achieved successful and prompt **delivery** of **dividends** worth **millions** in INR, to thousands of retail and corporate investors.
- **Prepared reports** on **financial data** for **analysis** and sent it to Asset Management Companies and various other stakeholders.
- **Assisted** senior management in the **decision making process**.

EDUCATION

PSG INSTITUTE OF MANAGEMENT
MBA in Finance, CGPA: 7.05/10

Coimbatore
2015 - 2017

GOVERNMENT COLLEGE OF TECHNOLOGY
Industrial Biotechnology, CGPA: 7.04/10

Coimbatore
2008 - 2012

Additional Certifications & Coursework:

- **Non Member – ACAMS.** CAMS exam aspirant.
- **Certified Research Analyst** from International Institute for Procurement and Market Research, **Texas, USA.**
- Certification in the basic quality concepts offered by **Quality Circle Forum of India.**
- “**The Power of Macroeconomics**” offered by University of Carolina.
- “**First Step Korean**” from **YONSEI University**

- **Awards:**
 - **Winner** in **debate** competition at the zone level **consecutively** during 2015 & 2016 organized by **CMA** (Coimbatore Management Association).
 - Best Rebutter 2015 at PSGIM.
 - Runner in Yoga competition in PSGIM.
- **Language:** English, Hindi, Tamil, Urdu, Sanskrit (Beginner), Hangeul / Korean (Beginner)

LEADERSHIP & ACTIVITIES

DEBATE CLUB

Member

Represented PSGIM in the Inter college Debate competitions and was the undisputed Winner in the region for two consecutive years.

SKILLS & INTERESTS

- **Computer:** Microsoft **Excel**, PowerPoint, Word, **SPSS**
- **Research:** Qualitative, Quantitative, Primary, Secondary, Macroeconomic analysis, Geopolitical Analysis, Policy research etc.
- **Interests:** Traveling, Gardening, Volleyball, Yoga and Kabaddi.