

# Mohamed El-Sayed Fouad

**Fujairah - UAE**

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## **Personal Information:**

**Nationality:** Egyptian  
**Birth Date:** 27<sup>th</sup> Sep 1986  
**Gender:** Male  
**Marital Status:** Single  
**Military Status:** Exempted  
**Visa status:** Residence  
**UAE driving license:** Available and Valid

## **Career Objective:**

To find a challenging position to meet my competencies, capabilities, skills, and education. Giving total support to the organization that I am in, with the experience and capability that I have, in order to achieve the organization's goals and create mutual benefits.

## **Education:**

Bachelor of law 2009  
Alexandria University  
Major: Public Law

## **Professional Experience:**

### **❖ Sabeel Salem for advocates and legal consultants (Fujairah branch)**

Job Title: Compliance officer (AML officer - additional task)

June: 2020 to present...

Job Description:

- Ensure that the Company's compliance with the requirements of combating money laundry and terrorism financing are in accordance with the laws and regulations applicable in the UAE.
- Detect and control money laundering, terrorism financing and unlawful organizations' financing operations.
- Review records and receive, examine an investigate data on suspicious transactions and take the decision
- whether to notify the Unit or archive the case indicating the reasons with strict confidentiality.
- Assess the anti-money laundering and terrorism financing controls on regular basis to ensure their adequacy and effectiveness to counter any changes that arise on the Anti-Money Laundering and Terrorism Financing Directions.
- Identify the money laundering and terrorism financing risks associated with the new products or services or those that arise as a result of operational changes that occur in the company including the introduction of new processes, technologies and measures taken to address such risks.

Job Title: Senior Associate

Mar 2015 to present....

Job Description:

- Litigation management.
- Drafting, Write and audit contracts.
- Drafting review and provide legal advice on commercial leases and related documentations and up-gradation of the commercial lease documents to match the company requirements and laws of the territory.
- Translate contracts.
- Drafting warrants.
- End all acts of courts and procedures related issues for the federal, local courts, and police stations.
- Rental Disputes Resolution Committees.
- Attending meetings of the special expertise traded courts conflicts and Arbitration.
- Manage all administrative and functional Office Affairs.

❖ **Osama Ibrahim for Advocates and Legal Consultants (Egypt)**

Job Title: Lawyer (first instance)

Jan 2010 to Dec 2014.

Job Description:

- Drafting all contracts.
- Lawyer at civil courts.
- Lawyer at criminal courts.
- Lawyer at economic courts.
- Real estate procedures.
- Estate council.

**Personal Skills:**

- Labor law.
- Commercial law.
- Human resource.
- Economics.
- Civil law.
- Public law.
- International law.
- Excellent communication and negotiation skills.
- Ability to work under pressure and in teamwork.
- Problem-solving skills.

**Social activities and related skills**

- Egypt ambassador course for international relations and cultural exchange.
- A volunteer in peace bag project in Alexandria – Egypt 2009.
- Volunteer in the day of tourism Alexandria – Egypt 2011.
- Participant in a conference of marketing and human development, Cairo, Egypt 2011.
- Participant in a conference of marketing and human development, Kuala-Lumpur, Malaysia 2011.

- Participant in a culture of olive, a culture of peace project Hammamsousse, Tunisia Dec 2011.
- Participant conference of marketing and human development, Cairo, Egypt 2012.
- Participant Ministry of justice workshop for AML Laws, Dubai, UAE July 2021
- Participant Ministry of justice workshop for AML Laws, Dubai, UAE August 2021

### **Qualifications & Certifications:**

- Translation Courses Specialized in (Civil Contracts – Commercial Contracts – Maritime and Aviation Contracts) Arabic – English & English – Arabic.
- General English Course.
- ICDL (International Computer Driving License).

### **Languages:**

- Arabic (Mother Tongue)
- English (Excellent)

### **Computer Skills:**

- ICDL (International Computer Driving License).
- Windows (All Editions).
- MS Office.
- Internet.