

# GHASSAN SALIH

COMPLIANCE MONITORING | FRAUD AND RISK  
ANALYST | SENIOR BANKER

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com

Riyadh, Saudi Arabia

## ABOUT ME

Highly qualified banking professional with a vast experience in financial and banking services sector. Proficient in carrying out investigations, Monitoring payments, Fraud Preventing and AML reporting. Possess a solid academic foundation with a Bachelor's Degree in Banking Information Systems from SABFS. Eager to bring my strong professional skills to the team.

## SKILLS

Investigation Resolution

AML/ KYC/ CFT Techniques

Sanctions Screening

Compliance Monitoring & procedures

Risk Detection

Technical Operations

Management

FATCA and CRS Regulations

Ethical Standards Compliance

## LINKS

LinkedIn:

<https://www.linkedin.com/in/ghassan-salih-shinko>

## LANGUAGES

Arabic

English

## HOBBIES

PHOTOGRAPHY, FOOTBALL, VIDEOS GAMES

## COURSES

ANTI MONEY LAUNDERING  
EMIRATES NBD COLLAGE  
Aug 2022

ANTI MONEY LAUNDERING  
AND FT COMBATING  
DELMA EXCHANGE  
COMPLIANCE DEPT  
Apr 2022

GUEST EXPERIENCE  
(DHIFIYA COURSE)  
UNITED CAPITAL BANK  
TRAINING CENTER  
Present

COUNTERFEIT & FORGERY  
DISCOVER  
BANKING & FINANCIAL  
TRAINING CENTER (BFTC)  
Jul 2018

## PERSONAL DETAILS

Date of birth  
25 Jun 1993

Nationality  
Sudanese

Marital status  
Married

## WORK EXPERIENCE

TRADE FINANCE EXECUTIVE | *Euro Exim Bank* | Remote | Jan 2023 - Present

- Preparation of banking documentation for letter of credit (LC) and collection bills, security bonds and banker's guarantee (BG).
- Process export/collection bills to be presented to banks for negotiation either by visiting or through electronic means.
- Follow up on export/collection bills discrepancies, acceptance payment and any disputes.
- Customer account opening, KYC (Know Your Customer), sanction screening.

COMPLIANCE & PAYMENTS CONSULTANT | *Emirates NBD Tanfeeth* | Dubai | May 2022 - Dec 2022

- I work with dynamic and professional team of more than 200 people (Makers & Checker) inside UAE Handling thousands of real time payments by local and Foreign Currency, clearing Hits, releasing and Investigating the suspicious hits that matches the blacklisted using FIRCO system, PULSE SECURE and PI that used to retrieve the history for previously cleared Payments.
- Use the CRM for collecting the personal Data of the customer, some cases need to contact the customer for additional data or updating the current information.
- Training the new staffs to handle the practical and theoretical knowledge and supervised them till they can process independently.
- Reporting of Fraud cases to Fraud and Risk department.
- Follow up for the response from Branches.
- Responding to Nostro memos and OFAC Reports.

FC REMITTANCE | TELLER | *Delma Exchange* | Abu Dhabi

| Mar 2022 - Apr 2022

- Receive/issue cash transaction instruments like remittance, foreign currency exchange, WPS, Demand draft, TT, and value added services transaction payment etc.
- Provide cash against transaction / vouchers.

SENIOR ASSOCIATE | HEAD TELLER | *United Capital Bank* | Sudan

| Sep 2021 - Feb 2022

- Maintained appropriate cash limits, cashed checks, established deposits and issued cashier's checks, cash orders.
- Performed cash management, customer service, balance cash drawer.
- Provided training for new employees.

FRAUD ASSOCIATE | *United Capital Bank* | Sudan | Nov 2020 - Sep 2021

- I worked with Risk department team of 12 members that works together to mitigate the fraud from occurring, using IMAL system that analyzing customers data and classified them according to their Risk level.
- Review reports of suspected fraud to determine need for further investigation.
- Perform risk evaluations and investigations by reviewing documentation, internal data, and 3rd party data.
- Prepares reports by collecting, analyzing, and summarizing information.
- Examine data and fraudulent activity to brainstorm new techniques to help prevent future fraudulent activity from happening.

KYC, BRANCH OFFICER | *United Capital Bank* | Sudan | Apr 2019 - Nov 2020

- Answered telephones, direct calls, and took messages, performed loading, and unloading of the ATM.
- Responsible for the deposit, withdraw and loan payments both as a front and drive-thru teller.
- Processed cash withdrawals, cashiers checks, payments for auto loans, mortgages, a line of credit, etc.

BRANCH OFFICER | CUSTOMER SERVICES | TELLER

| *AlNile Bank For Trade & Commerce* | Sudan | Jan 2016 - Aug 2018

- Evaluate customer needs and recommend the most appropriate products and services over the phone.
- Exercise judgment when dispensing information to maintain confidentiality of sensitive information.
- Daily use of Microsoft Office: Word, Excel, PowerPoint, and Outlook.

## EDUCATION

BACHELOR OF BANKING INFORMATION SYSTEMS

*Sudan Academy for Banking and Financial Sciences, Sudan* | 2014

- Accomplished Bachelor's Degree in Banking Information Systems with Honors.

CISA PREPARATION COURSE

*Aloulla For Financial Studies, Sudan* | 2015

- CISA PREPARATION COURSE