



0503370696

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DUBAI

ABOUT ME

With over a decade of expertise in the **Banking and Financial Operations** sector, I bring a wealth of knowledge and a proven track record in **leading teams** to success. My proficiency as a **subject matter expert** encompasses key areas such as Know Your Customer (**KYC**), **Finance**, Anti-Money Laundering (**AML**) , Transaction Monitoring, Sanctions, Client Screening, as well as Enhanced and Customer Due Diligence (**EDD/CDD**). Additionally, I possess significant experience in **Mortgage** and **Fraud Operations**, ensuring that I am well-equipped to handle complex challenges and drive operational excellence.

SKILLS

PROFESSIONAL SKILLS

Team Leadership & development

Proficient in process improvement and Time management.

Ability to motivate, guide & lead teams

PERSONAL SKILLS

Flexibility & ability to adapt to changing environment

Prioritization organisation and efficient use of time.

LANGUAGE

English, Malayalam, Tamil, Hindi

PERSONAL DETAILS

Date of birth
06 Nov 1991

Nationality
Indian

SHAFEEQ K MOHAMMED

SENIOR FINANCIAL ANALYST

WORK EXPERIENCE

Senior Financial Analyst (Team Lead)
BARCLAYS GLOBAL SHARED COMPANY PVT LTD / India / Jan 2023 - Mar 2025

- Performing due diligence on the customer's KYC records during onboarding and periodically based on the client risk category
- Conducting CIP to check if all client information's are consistent as per policy. ▪
- Based on the diagnosis results, enhanced due diligence checks need to be conducted which include negative news and social media checks.
- Onboarding a Client is done categorizing the crime based on the material and reputation risk of the customer.

Senior Financial Analyst
RVN ASSOCIATES / India / Aug 2017 - Jan 2023

- Performing Financial and Investment analysis for corporate and retail clients
- Budgeting and forecasting
- Performing Auditing and Compliance
- Preparing Financial reporting like balance sheet and income statement
- Comparing clients debit and credit transactions and prepare SAR report

Subject Matter Expertise (SME)
RR DONNELLY / India / Mar 2017 - Aug 2017

- Managed high-volume task queues, effectively prioritizing and allocating resources to ensure project deadlines were met.
- Implemented process improvement initiatives, identifying and capitalizing on opportunities to streamline workflows and enhance operational efficiency.
- Conduct regular team huddles to foster communication, align on objectives, and drive team performance.
- Develop and update training materials and documentation based on subject matter knowledge.

Process Advisor
BARCLAYS GLOBAL SHARED SERVICES / India / Aug 2015 - Dec 2016

- Handling Corporate (Company) Accounts & Retail Account Opening for East African Clients along with Loans processing and disbursement.
- KYC verification done using certain KYC requirements such as Certificate of incorporation, Business Licence, TIN certificate, Board Resolution, Memorandum/Articles of Association .
- ANTI-MONEY LAUNDERING SCREENING: - Customer Risk score is populated based up on the details that are captured through internal application , followed by Quality check account opening and loan disbursement is done.

Operations Executive
BLUEBELL INTERNATIONAL / Doha, Qatar / May 2013 - Aug 2015

- Conducted thorough KYC procedures for new customer onboarding to ensure compliance and mitigate risk.
- Spearheaded sales and marketing initiatives to drive business growth and enhance brand visibility.
- Acted as the primary liaison for operational inquiries, streamlining communication between departments.
- Managed data integrity across contract, pricing, and invoicing databases to support financial accuracy.
- Coordinated logistics to provide precise routing information, optimizing delivery schedules and locations.

EDUCATION

Bachelor of Commerce (B.com)
Aasan Memmorial College / India / 2013

MBA (International Business)
Bharathiar University / India