HANAN AHMED

Dammam
0505423858
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Skills

Microsoft office

English

Communication

Organizational skills

Teamwork

Integrity

Analytical Skills

Knowledge of AML regulations

Know your customer

Red Flags

Objective

To work in an environment which encourages me to succeed and grow professionally where I can utilize my skills and knowledge appropriately.

Experience

Law firm in Egypt -
Training in financial crimes
Year

Education

University in Egypt
Bachelor of law

University in Egypt
Pre Master in science administration

COURSES

The Saudi authority of internal auditors
Governance ,Risk&Compliance(GRC)

Technical and vocational training corporation
Anti money laundering course

Courses Saudi Anti Fraud Association
1•Using Data Analysis to combat Fraud
2•incident Reports analysis
3•preventing fraud using Agentic Artificial Intelligence

Courses Basel Institute of governance
1•Combating Terrorism
2•Financial Analysis Using Excel
3•Data cleaning &Harvesting
4•operational Analysis of suspicious transactions Reports
5•sources &application of funds analysis
6•collective action against corruption
7•visualise cases &flows of money
8•open source intelligence

Course in KYC&Customer Due Diligence

Governance Academy
Principal in anti money laundering

The ministry of education
Data analysis using R