* Succeeded on tracing of queried payments that comes in to Emirates NBD and Emirates Islamic
* Attained knowledge on how to screen fraudulent cases and cases that breaches compliance rules
* Great experience on how to route payments to final beneficiary banks and how to process payments bank to remitting banks for different reasons that includes Non-receipt of cover funds, Internal policy reason or incomplete/wrong payment details

**OK Zimbabwe**

* Obtained vast knowledge on data analytics, data cleaning and data presentation using excel and python
* Use of analyzed data to plan audit programs and procedures for audit planning and substantive testing
* Very good at

1. observing accounting processes such as invoice approval
2. inspection of assets, records and documents for availability, accuracy and check/approval
3. Enquiry of managements on issues that needs reporting and effectiveness on internal controls
4. External confirmation obtained in the form of direct written response to us from third parties such as banks, suppliers and legal firms
5. Recalculation to ascertain the numerical accuracy of documents or records
6. Re-performance of processes to check if controls are effective such as barcode scanning of products

* Review of work done by audit clerks for quality assurance and making of an audit report that will be used for final report by the management

**ZB Bank**

* Receiving cash deposits and withdrawal slips, checking of filled slips and processing of those slips into the system
* Receipt and disburse cash to customers
* Issuing and processing of insurance payments and claims from customers
* Process of telegraphic transfers and bank to bank transactions
* Receiving documents for account opening and checking for compliance
* Perform end of day reconciliations and reports