

# Hagar Yasser Abd El-Wahab



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## SUMMARY

A Banker with three years of experience in Emirates NBD Bank. I am eager to secure an entry-level position in a growing financial organization. Passionate about learning business concepts and possess the ability to handle work pressure and customer issues professionally. Alongside this, teamwork, goal-setting, motivation, and analytical skills. I am eager to hear about potential jobs to gain more experience in my field and to add to my skills and career.

## EDUCATION

### **Master of Business Administration**

Major Banking & Finance

- 2024-2026 • Arab Academy for science and technology • Cairo, Egypt.
- GPA: 3.50

### **Bachelor of Business Administration and International Trade**

Major in Accounting and Finance • Misr International University • Cairo, Egypt.

- 2018-2022 • GPA: 3.56

## WORK EXPERIENCE

### **Anti-Money Laundry**

December 2024-present, Head office

### **Emirates NBD Bank**

- Collect customer information, monitor and screen their transactions
- report suspicious activity to financial regulatory authorities

### **Sanctions Screening Analyst**

August 2022-December 2024, Head office

### **Emirates NBD Bank**

- Conduct Sanctions and PEP (Politically Exposed Persons) screening using the enterprise screening tool
- Control communicating with foreign currency in Egypt according to CBE regulations
- Review new accounts or customer profile updates, which are screened against OFAC lists through the bank's OFAC system

## INTERNSHIPS

### **Bank teller and customer service**

#### **Banque du Caire**

August 2021 - September 2021, Dokkii

- Counting and packaging currency
- Keeping customers' personal information confidential
- Exchanging foreign currency
- The ability to process transactions quickly and accurately in a fast-paced environment

### **Customer Service**

#### **National Bank of Egypt**

July 2021 - August 2021, El Tahrir Branch

- Make a deposit or withdrawal
- Promoting the bank's products
- Take out a Loan
- Apply for a Credit Card

<b>Banker</b>	
<b>Commercial International Bank</b>	<b>July 2021 – July 2021, Online</b>
• Session about the board of directors of the bank	
• How to open an account	
• Product Overview	
<b>Banker</b>	
<b>Banque Misr</b>	<b>September 2020 - September 2020, Online</b>
• Session about the bank department	
• Session about Organization skills, Time-management skills, and Teamwork skill	
<b>Banker</b>	
<b>Al Ahli Bank of Kuwait</b>	<b>August 2020 - October 2020, Online</b>
• How to open new accounts and help with loan applications	
• How to promote the bank's products and services	
• Reconciling cash drawers	
<b>Financial analysts</b>	
<b>Misr for Central Clearing, Depository and Registry</b>	<b>August 2019 - August 2019, Downtown</b>
• Applying the Central Depository System in Egypt.	
• Establishing the central registry system.	
• Executing corporate actions on behalf of issuers.	
• Executing pledging operations on the securities registered at the Central Depository System	
• Act as a custodian for some financial institutions	

## **CERTIFICATIONS**

### **Microsoft Excel Office**

Skills Bank • May 2024 – May 2024

### **Global Trade compliance**

Egyptian Banking institute • Jan 2024 – Jan 2024

### **English Course**

British Council • September 2010- September 2017

## **SKILLS**

### **- Software Skills:**

Professional at Windows and its applications Microsoft Word & Office – PowerPoint –Excel -- Access – WordPress-Excel Pivot Table and Photoshop.

### **- Personal Skills:**

Communication Skills

Presentation Skills

Leader & Hard Working

Patient

Deadlines & Organization

### **- Language Skills:**

Arabic: Mother tongue

English: Fluent

French: B1