

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

Banker**Commercial International Bank****July 2021 – July 2021, Online**

- Session about the board of directors of the bank
- How to open an account
- Product Overview

Banker**Banque Misr****September 2020 - September 2020, Online**

- Session about the bank department
- Session about Organization skills, Time-management skills, and Teamwork skill

Banker**Al Ahli Bank of Kuwait****August 2020 - October 2020, Online**

- How to open new accounts and help with loan applications
- How to promote the bank's products and services
- Reconciling cash drawers

Financial analysts**Misr for Central Clearing,
Depository and Registry****August 2019 - August 2019, Downtown**

- 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