



MUHAMMAD TAHA SIDDIQUI

COMPLIANCE
AUDIT

SKILLS & QUALITIES

Positive attitude
Tolerant
Quick to learn
MS Office
Report Writing

CONTACT



+923361089625



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PROFILE

Proficient in reviewing and overseeing the non-compliance in light of the regulations and reporting them in a timely manner.

EDUCATION

ACCA (QUALIFIED) 2019

Majors in Advanced Taxation and Audit

OXFORD BROOKES UNIVERSITY 2017

Bs Honors in Applied Accounting

BEACON HOUSE SCHOOL SYSTEM 2011

A Levels & O Levels

EXPERIENCE

AKD INVESTMENT MANAGEMENT 2019

Manager Compliance and Risk

Responsible for ensuring that the company's policies and procedures comply with regulatory and ethical standards and developing mitigating controls

MCB ARIF HABIB SAVINGS & INVESTMENTS 2018

Compliance Officer

Responsible for ensuring that the company functions in a legal manner while meeting its business goals, developing compliance programs and reviewing policies

ASKARI BANK LTD 2015

Accounts Officer

Managing the financial bookkeeping.

ACHIEVEMENTS AND CERTIFICATIONS

- Financial Risk Management Certification from the Institute of Financial Markets Pakistan (IFMP).
- Advanced Diploma in Accounting and Business from ACCA
- Financial Modelling Advanced Excel in 2013
- General Banking Comprehensive Course from Askari Bank Ltd
- Attended several AML/CFT awareness sessions and training at SECP
- State level football player