

Mohamed Sajeed

Compliance Analyst | AML Monitoring • KYC • Regulatory & Governance Support

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Portfolio: sajeedah.github.io/professional-website **GitHub:** github.com/sajeedah

Power BI: github.com/sajeedah/PowerBI-Portfolio

YouTube: youtube.com/@regNaiAutomation

SUMMARY

Compliance professional with 15+ years in UAE financial services, specializing in AML monitoring, KYC/CDD reviews, transaction analysis, and audit-ready documentation. Experienced in first-level alert review, investigation notes, and escalation handling aligned with UAE AML/CTF requirements and CBUAE expectations. Blends compliance expertise with data and automation skills (Excel, Power BI, SQL, Python, AI tools) to strengthen monitoring efficiency and reporting quality.

CORE COMPETENCIES

Transaction Monitoring (L1) & Escalation • KYC / CDD / EDD Reviews • PEP & Sanctions Screening • Investigation Notes & Audit Trail • Compliance Reporting & MIS • Risk Indicators & Exception Handling • Excel / Power BI Dashboards • SQL / Python for Compliance Analytics

SELECTED PROJECTS

Compliance Chatbot (AI-Powered AML Assistant) — https://github.com/sajeedah/compliance_chatbot

AI assistant for faster policy lookup and internal guidance using document-based retrieval.

Automated Transaction Monitoring System —

<https://github.com/sajeedah/Automated-Transaction-Monitoring-System>

Rule-based scenarios with dashboards to support alert review and trend monitoring.

PEP & Sanctions Screening Engine — https://github.com/sajeedah/PEP_Screening_Engine

Fuzzy-matching screening tool to support onboarding and periodic review checks.

Customer Risk Scoring Dashboard — <https://github.com/sajeedah/Customer-Risk-Scoring>

Weighted risk model and visuals to monitor higher-risk customer segments.

PROFESSIONAL EXPERIENCE

Branch Manager — **Al Ansari Exchange, UAE** | 2009 – Present

- Performed first-level transaction monitoring by reviewing alerts, analyzing customer activity, and escalating cases to Compliance for further STR review.
- Conducted KYC/CDD checks and onboarding reviews, ensuring adherence to UAE AML/CTF requirements and internal policies.
- Prepared investigation notes, maintained audit trails, and supported internal/external audits with complete documentation.
- Monitored higher-risk profiles and exceptions; coordinated with Compliance, Operations, and IT teams to address gaps and data-quality issues.
- Automated MIS and compliance dashboards using Excel and Power BI to improve visibility and decision-making.
- Delivered AML, onboarding, and fraud-awareness training to staff to strengthen compliance culture.

EDUCATION & CERTIFICATIONS

Master's in Data Science — College De Paris, France (2024)

CAMS — ACAMS

Prompt Engineering & AI Automation — Edapt & IITM Pravartak (2025)

BSc in Chemistry — Calicut University (2006)