

# Mohamed Sajeed

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

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## LinkedIn:

[linkedin.com/in/mohamedsajeed](https://linkedin.com/in/mohamedsajeed)

## Portfolio:

[sajeedah.github.io/professional-website](https://sajeedah.github.io/professional-website)

## GitHub:

[github.com/sajeedah](https://github.com/sajeedah)

## Power BI:

[github.com/sajeedah/PowerBI-Portfolio](https://github.com/sajeedah/PowerBI-Portfolio)

## YouTube:

[youtube.com/@regNaiAutomation](https://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](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](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)