

SAIF ALDEEN ALMASRI

Professional Summary

Dedicated and detail-oriented AML/Compliance professional with over 5 years of experience in the financial sector, including banks and exchange companies. Proven expertise in quality assurance, regulatory compliance, and risk management. Currently serving as a Quality Assurance Specialist at Arab Jordan Investment Bank, contributing to the development of effective AML/CFT frameworks. Holder of the CAMS certification and skilled in utilizing AML systems such as I-Catch and SafeWatch. Committed to promoting a culture of compliance and operational excellence.

Profile

Date of birth: Jan 26, 1994
Gender: Male
Nationality: Jordanian
Martial: Married

Contact

Amman,Jordan
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Language

- **Arabic (Mother Tongue)**
- **English**

Experience

AML Officer & Quality Assurance

Arab Jordan Investment Bank | April 2025 - Present

Ensure the effectiveness and consistency of AML/CFT frameworks across the bank.

Conduct quality reviews of compliance operations and monitor adherence to policies.

Analyze potential suspicious activities and prepare reports for management.

Report directly to the Head of Compliance with insights and recommendations.

Support continuous improvement of compliance and risk management practices.

AML Officer

Abusheikha Exchange | Nov 2019 - April 2025

Oversaw AML activities and collaborated with the MLRO in risk-based monitoring.

Conducted investigations and prepared SARs for submission to authorities.

Ensured compliance with local and international AML regulations.

Participated in audits, inspections, and policy development.

Trained staff on AML procedures and compliance awareness.

Education

Bachelor's degree of Business Administration

Yarmouk University , Jordan | 2016 - 2019

"Good" Average.

Skills

Technical Skills

- Microsoft Office
- AML Systems

Behavioural Skills

- Communication Skillls
- Problem Solving
- Work as a Team
- Work under pressure
- Time Management