



## RISK MANAGER, COMPLIANCE OFFICER & MLRO

### PROFILE

## JUMANA AMEERI

### CONTACT

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### COURSES:

-**Graduate Trainee Program (BIBF)**  
-Foreign Exchange and Money Markets  
-Corporate Finance  
-Qualitative Business Analysis  
-Financial Statement Analysis  
-Capital Markets and Portfolio Management  
-Financial Modeling with Excel  
-Introduction to Islamic Banking and Risk Management  
-Winning with Customer Service  
-Banking Today & Anti Money Laundering  
-Communication Skills and Team Building  
-Time Management  
-Introduction to Sales and Marketing  
-Business Report Writing  
-Accounting I- Transaction Accounting  
-Accounting II- Maintaining Financial Records and Accounts  
-Effective Supervision  
-Maximizing Customer Relationship [BIBF]

### -Other courses

-Moody's Risk Analyst Course [Moody's]  
-Anti-Money Laundering [BIBF]  
-Bank and Country Risk Analysis [BIBF]  
-Fundamentals of Financial Risk Management [BIBF]  
-Advanced Anti-Money Laundering [BIBF]

### EDUCATION

**[2019] (PRMIA- Professional Qualification)**  
Professional Risk Manager

**[2018] (ICA- Professional Qualification)**  
ICA International Advanced Certificate in Compliance

**[2013] (PRMIA- Professional Qualification)**  
Associate Professional Risk Manager

**[September 2003-April 2007] (AMA University, Bahrain)**  
Bachelor of Science in Business Informatics

**[September 2000-June 2003] (Sacred Heart School, Isa Town, Bahrain)**  
[Ordinary Level General Certificate of Education of University of London (GCE O-Level)]- English Language & Literature, Mathematics, Social Science & Religious Studies, Arabic, Biology, Accounting Studies, Commerce and Computer Science.

**[September 1990 – June 2000] (Sacred Heart School, Isa Town, Bahrain)**

### WORK EXPERIENCE

**[March 2018 – Up to present] (Oasis Capital B.S.C.)**

#### - Risk Manager & Compliance Officer & MLRO

-Documentation and implementation of departmental policies and procedures which set out the principles, methodology and techniques which enable effective risk management  
-Liaising with management to discuss company funding needs  
-Monitoring and reporting of liquidity stress tests on a periodic basis  
-Monitoring of limits to ensure that exceptions are approved by the appropriate Board delegated committee  
-Monitoring risk information for all business areas  
-Ensure that the company is and remains compliant with the CBB regulations and all applicable regulations  
-Keeping track and updating KYC records

#### MLRO function

-Ensuring compliance with AML by verifying all transfers and payments  
-AML Transaction monitoring as a manual AML monitoring procedure  
-Keep management updated on all relevant regulations, reporting requirements and procedures

**[August 2010 – June 2016] (BMI Bank/AI Salam Bank- FI/International Banking)- Senior Credit Analyst** where I specialized in the analysis and preparation of credit applications mainly for Banks and Financial Institutions as well as country papers and syndications

**[Oct 2007 – August 2010] (BMI Bank- Credit Analyst Pool Team)- Credit Analyst** where I prepared credit proposals for all respective business departments (Banks and Financial Institutions, Corporate, Commercial and Islamic)

**[Feb 2007 – Oct 2007] (Standard Chartered Bank)- Personal Financial Consultant**

**[Dec 2005 – Jan 2007] (Red House Marketing/Standard Chartered Bank)**  
Sales associate for Standard Chartered Bank