



PROFILE

JUMANA AMEERI

CONTACT

PHONE:
+973 33777969

EMAIL:
Jumana_ameeri@hotmail.com

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]

RISK MANAGER, COMPLIANCE OFFICER & MLRO

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 Educations 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/Al 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