

PERSONAL INFORMATIONS:

- Name: Abdulrahman Basheer Al-Farhan. - Tel: 014774770 - 1180.
- Mobile: +966553533595 - E-mail: alfarhann2@gmail.com
- Birth: Riyadh, 1981. - Marital Status: Married.
- Location: Riyadh. - Nationality: Saudi.

OBJECTIVE:

To enrollment to one of professional company to develop the work to achieved the organizations goals and get more experience to develop myself.

EXPERIENCE:

- o Saudi National Bank as AVP Compliance from Apr 2021 up to now.
- o SAMBA Financial Group as Compliance Manager from Jan 2018 to Mar 2021.
- o SAMBA Financial Group as Assistant Compliance Manager from Jun 2013 to Dec 2017.
- o Work in Wasatah Capital as Assistant Operations Manager from 9/2008 to May 2013.
- o Worked in Al-Rajhi Bank from Apr 2002 to Sep 2008:
 1. Supervisor of call center back office and coordinator for marketing projects
 2. Supervisor of Inspection Teams.
 3. Supervisor in Tadawul Support Unit.
 4. Supervisor for Brokerage via internet and Phone.
 5. Shares Broker in Call Center.
 6. Customer Service Agent in Call Center.

LICENSE:

- License of General Securities Qualification (CME-1) from Capital Market Authority, Riyadh, Saudi Arabia, 2010.
- Certified Complaine Officer (CCO) from Financial Academy, Riyadh, Saudi Arabia, 2014.

QUALIFICATION:

- Diploma in English Languages from British council, Riyadh, Saudi Arabia, 2009.
- Diploma in Banking Business from Institute of Public Administration, Riyadh, Saudi Arabia, 2001.

TRAINING COURSES:

- Certificate of Compliance, AML, Risk and Governance from Leoron Professional Development Institute, Riyadh, Saudi Arabia, 2017.
- Certificate of Compliance Masterclass from SAMBA Center of Banking & Finance, Riyadh, Saudi Arabia, 2016.
- Certificate Trade Finance - Bank Payment Obligation Product (BPO) from SAMBA Center of Banking & Finance, Riyadh, Saudi Arabia, 2015.
- Certificate of Qualified Compliance Officer from SAMBA Center of Banking & Finance, Riyadh, Saudi Arabia, 2014.
- Certificate of Understanding and Managing Fraud from SAMBA Center of Banking & Finance, Riyadh, Saudi Arabia, 2014.
- Certificate of English for Effective Business Writing from Institute of Banking, Riyadh, Saudi Arabia, 2014.
- Certificate of Immunization from SAMBA Center of Banking & Finance, Riyadh, Saudi Arabia, 2014.
- Certificate of Spirit of Compliance CMA from Thomson Reuters Accelus, Riyadh, Saudi Arabia, 2012.

- Certificate of Financial Crime CMA from Thomson Reuters Accelus, Riyadh, Saudi Arabia, 2012.
- Certificate of Code of conduct from Thomson Reuters Accelus, Riyadh, Saudi Arabia, 2012.
- Certificate of Executive Secretary from Saudi Society for Disabled Children, Riyadh, Saudi Arabia, 2012.
- Certificate of Concepts and Methods of Electronic Commerce from Chamber of Commerce and Industry, Riyadh, Saudi Arabia, 2011.
- Certificate of Capital Market Examinations (CME-1) from Development Steps, Riyadh, Saudi Arabia, 2009.
- Certificate of Advanced Financial Accounting from Institute of Banking, Riyadh, Saudi Arabia, 2007.
- Certificate of Basic skills for Call Center Employees from Management Studies & Development Center, Riyadh, Saudi Arabia, 2004.
- Certificate of Anti Money Laundry from Arab Institute for Marketing and Sales, Riyadh, Saudi Arabia, 2003.
- Certificate of Excellent Service through Phone from Management Studies & Development Center, Riyadh, Saudi Arabia, 2002.
- Certificate of Banking Products and Services from Rajhi Bank, Riyadh, Saudi Arabia, 2002.

SKILLS:

- Languages: Arabic (Native) and English (Flaunt).
- Good knowledge in Computer.
- Leadership.
- Accuracy of the information extraction.

NOTE:

- Certificate of Best Employee of Tadawul Team from Alrajhi Bank.
- Worked in Alrajhi Bank in new brokerage system test.
- Worked in migrations between the two brokerage systems (from Globus to ETS).
- Worked in establishment of Wasatah Capital Company to get their license.
- Worked in Wasatah Capital Company in new brokerage system requirements and test.
- Work in reconciliations issue and end the mismatch problem in Al-Rajhi Bank.
- Volunteer in census of 2010 as counter.