

Curriculum vitae

PERSONAL INFORMATION

Name : Emad Saleh Al Harbi
Nationality : Saudi
Gender : Male
Marital status : Married
D.O.B : 07/07/1977
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OBJECTIVE

Looking for challenging chance in leading organization to contribute by talent and skills towards organizations development and gain more experience throughout career path.

EDUCATION

Diploma degree, Production Technology
Riyadh College of Technology – 2003 GPA 2.5/5

TRAINING

- ▲ Anti-money Laundering
- ▲ Anti-money Laundering and Anti-terrorism
- ▲ Information Security program.
- ▲ Introduction to fraud.
- ▲ Legal Principles Forgery & Fraud Protection Mechanisms of Banking Credit.
- ▲ Payment Card Fraud Prevention Training.

SKILLS

- ▲ Microsoft Office
- ▲ Commutation Skills
- ▲ Self-motivation
- ▲ Fast Learning
- ▲ Ability to work under pressure

LANGUAGES

- ▲ Arabic Language [Native]
- ▲ English Language [pre-intermediate]

WORK EXPERIENCE

▶ Cards Fraud Control Unit Deputy Manager

Bank AlBilad Jan 2019 Apr 2020

- ▲ Monitoring the Daily activity of the Unit
- ▲ Analyze Fraud cases and provide recommendations
- ▲ Coordinate with chargeback section and Insurance Company

▶ Card Operations Support Officer

Bank AlBilad Jan 2017 Dec 2018

- ▲ Process Financial Claims.
- ▲ Responsible for Cards stock Management.
- ▲ Responsible for Cards & PIN's production.

▶ Investigation Fraud Officer

Bank AlBilad Mar 2011 Jan 2017

- ▲ Investigate reported Fraud incident.
- ▲ Monitoring daily Fraud risk Report.
- ▲ Apply Anti-Fraud Policy & Procedure.

▶ Senior Credit Analyst

Deutsche Gulf Finance Apr 2009 Mar 2011

- ▲ Assess Clients financial status.
- ▲ Evaluate creditworthiness and risks.
- ▲ Analyze risks and approve/reject Loan requests
- ▲ Calculate financial ratios.

▶ Fraud Analyst Senior Officer

SABB Apr 2006 Apr 2009

- ▲ Handle the notifications alerts from International Visa & MasterCard.
- ▲ Handle all incoming security checks requests from other Banks.
- ▲ Analysis Fraud cases and provide Findings.
- ▲ Generate periodical Reports.

▶ Fraud Analyst Officer

Banque Saudi Fransi May 2004 Apr 2006

- ▲ Handle all incoming security checks requests from other Banks.
- ▲ Monitor Credit Cards transactions and call Client for suspicious transaction.
- ▲ Register Fraud cases and keep transactions records.