

# MOHAMMED H ALHARBI

(CCO)

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Riyadh, Kingdom of Saudi Arabia

## SKILLS

Working knowledge of Microsoft Office as a tool for preparation of business reports, spreadsheets, budgets, general correspondence and presentations.

- Hands on experience on a number of financial accounting and application package

## LANGUAGES

Arabic: Native language

English: Good

## EDUCATION

Diploma of marketing  
Technology college 2008  
Dammam, Saudi Arabia

## EXPERIENCE



### **AlRajhi Bank – (May,2011 – present)**

- **Compliance Department – Administrator SAMA Queries (June 2020 – present)**
  - Gathering all related SAMA inquiries (SAMA\_NET), in one database file and ensure classify, review and deliver it to the Head of Unit for distribute to the team.
  - Side by side work to close such inquiries (Technical Reports and Tracking Transactions).
  - Work as support to the Fraud department and implement the approved procedure.
  - Deliver all requested reports by the AML management.
  - Following and working with other department to achieve related KPI's
- **Teller team leader (2017 – 2020)**
- **VIP Teller (Apr 2014 – May 2017)**
- **Teller (2011 – 2014)**



### **Saudi telecom company – (May,2009 – May,2011)**

- **Customer service repetitive**

## QUALIFICATIONS

- Association of Certified Anti-Money Laundering Specialists (ACAMS).
- Certified Compliance Officer (CCO).

## COURSES

- Methods of detecting forgery, and forgery in currencies and documents
- Anti-money laundering course
- RBPFC certified
- SAMA regulations
- Creative performance and customer service
- Success skills
- Basic competencies for employees
- Voluntary program for banking branches teller

