



OMAR AL-NATOUR

AML COMPLIANCE OFFICER

PROFILE

Experienced and driven Compliance Officer with a proven track record of helping to lead companies by ensuring they are functioning in complete compliance with all national and international rules and regulations. I possess excellent communication skills, allowing for the cultivation of positive and mutually beneficial business relationships, while keeping strong ethics at the forefront of my goals.

EDUCATION

BACHELORS IN MANAGEMENT INFORMATION SYSTEMS

University of Jordan - Amman, Jordan

2018 - 2022

Graduated with a **GPA of 3.02**, taken as **Very Good**

WORK EXPERIENCE

AML COMPLIANCE OFFICER

Bank of Jordan - **Amman, Jordan**

SEPTEMBER 2022 — PRESENT

- Developed, implemented, and monitored an organization's AML compliance program, ensuring compliance with all applicable AML laws and regulations and identifying and mitigating money laundering risks.
- Managed international compliance with KYC/AML, anti-corruption, and data privacy rules and regulations, including money laundering risk assessment, investigation, and reporting.
- Onboarded new customers and performed due diligence reviews of accounts and transactions, including KYC studies for both individual and corporate clients.
- Analyzed clients and employees' suspicious transactions, verified the transactions, reviewed sources of funds, and tracked the flow of funds.
- Monitored suspicious or unusual transactions.
- Understood the process of payments and related monitoring requirements.
- Reviewed and responded to correspondent banks' queries regarding transactions

CONTACT INFORMATION

+962-79-8550-883

Natour_omar26@yahoo.com

Um Uthaina - Amman, Jordan

21st of May, 2000

PROFESSIONAL DEVELOPMENT

- Full Stack Development Track, One Million Jordanian
- Coders Initiative, Udacity
- Business Communications , Google

LANGUAGE

Arabic (Native)

English (Proficient)

REFERENCES

Upon request

SALES REPRESENTATIVE

Gift Center - **Amman, Jordan**

SEPTEMBER 2021— SEPTEMBER 2022

- Worked to ensure a neat and attractive sales environment, and assisted in the setup of visual displays.
- Identified and maximized sales opportunities, and increased customer retention rates.
- Established sales goals by forecasting annual sales quotas and projecting expected sales volume for existing and new products.

SKILLS

- Keep up to date with AML laws and regulations.
- Strong communication, interpersonal and leadership skills
- Ability to work under pressure
- Excellent time-management and organizational skills
- Creative and innovative problem-solving skills
- Proficient in a variety of Microsoft Office programs