



Mouaz Alnakta

Dundalk, Ireland

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Personal Information

Date of birth : August 09, 1994

Marital status : Married

Nationality : Syrian

Address : Dundalk

Language Qualification

- Arabic: Native.
- English: Fluent.

Profile

Passionate about financial crime prevention, risk management, and regulatory compliance. Strong foundation in AML principles, economic analysis, and financial regulations, with a keen interest in combating financial crime. Skilled in critical thinking, problem-solving, and research, with a commitment to continuous learning and professional growth .

- AML, KYC & Compliance Fundamentals
- Risk Awareness & Fraud Prevention
- Financial & Economic Analysis
- Communication & Research Skills
- Adaptability & Problem-Solving
- Proficient in MS Office & Data Tools

Education/Training

- Certified Anti-Money Laundering Specialist (CAMS)
ACAMS Organization
May-2024
- Bachelor's in science of business and commerce
Banking & Finance
Syrian Virtual University.
Graduated on Sep-2022, GPA:3.5
- IELTS test certificate: **Academic, Band Score 6**
Listening: 6.5, Reading: 6.5, Writing: 6, Speaking: 5.5 (2019).
- Digital Marketing Specialty: SEO, Digital Analytics, Online Presence, edraak.org
- High school science certificate, **94% Damascus**

Experience

Public Relation Representative

Emirates Industrial Panel Limited LLC, Dubai

Responsible of Dubai & Abu Dhabi Emirates Government Relations.

01/SEP/2023 Till 31\07\2024

Duties:

- Follow up with the Trade and Industrial Licenses.
- Coordinate with Fujairah Gov. Auth. to maintain the legality of the company's business (FUJ Gov, FUJ Trans, FNRC, Municipality, ...)
- Coordinate with HR to arrange the employees (Medical, Visa, ID,....)
- Reporting to Facility Manager for Establishments and Licenses Related work.
- Reporting to Group HR Manager for Employees documents related work.

Public Relation Officer

Western Bainoon Group Gen. Con., Abu Dhabi

Responsible of Fujairah Emirate PR.

15/Aug/2020 Till 31\Aug\2023

Duties:

- Follow up with the Trade and Industrial Licenses.
- Coordinate with Fujairah Gov. Auth. to maintain the legality of the company's business (FUJ Gov, FUJ Trans, FNRC, Municipality, ...)
- Coordinate with HR to arrange the employees (Medical, Visa, ID,....)
- Connect Transport Department with Fujairah Headquarter.
- In charge of approximate monthly expenses 75,000 Dhs.
- Assist in any urgent in The Eastern Emirates.
- Reporting to Administration Manager.

Public Relation Officer

Abbas Truck Market, Hamriyah Free Zone, UAE

01/mar/2014 Till 01/jun/2020

Duties:

- Do all procedures with the free zone authority (license, rent contract and permissions).
- Work on visa extracting, renewing and look through all issues about immigration department.
- Clear all customs papers.
- Achieve the procedures of traffic department as paying fines, renew vehicles, transfer and retransfer vehicles.
- Follow up with the financial cases of the debtors in court and police station.
- Manage contracts with clients, audit and inform the lawyer about it.
- Organize letters and needed documents for the clients.
- Holding all bank transactions (Cash deposits ,cheques deposit ,sign bank applications and forms)
- Transfer salaries via online bank site.
- Assist the accountants by entering the details of sales, costs, purchases, auditing and making annual budgets via the accounting software.
- Verify customers' data.
- In charge of cash management.