

ALYA MOOSA AL HOOTI

PERSONAL INFORMATION

Date of Birth : 27/8/1990

Nationality : Emirati

City: Ajman

CONTACT

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✉ Alia_mhm@hotmail.com

SKILLS

- Systems : ICCS, ICBS, Temenos
- Excellent time management
- work under pressure
- multitasker
- Computer: Word, Power Point, Excel, Printing

CERTIFICATES

- Award (Best UAE National Employee)

LANGUAGE

Arabic

English

EDUCATION

Ajman High School

2009

WORK EXPERIENCE

Invest Bank

● Cash Supervisors

From 2018 until the present

- Managing the branch in the absence of the director.
- Working one Temenos system.
- open and close cash vault on daily basis.
- Experience with the ICBS system in distributing of cash to tellers.
- Authorize outward and in-house Cheques, PDS Cheques and cash transaction in the ICBS central bank system.

● Cashier

2015 - 2018

● Customer Service

April - October 2015

COURSES

- Recognizing and Preventing Phishing Attacks.
- FATCA & CRS Training.
- Consumer Protection and Business of Conduct.
- AML/ CFT/KYC/Sanctions.
- Countering the Financing of Proliferation.
- Trade Based Money Laundering.
- Office 365 User Orientation.
- Fraud Prevention Global Edition.
- Security Awareness Foundation.
- Assessment for Retail Banking Group.
- Combating Sanctions Evasion & Countering Proliferation Financing.