



# HOSAM ABDULLAH MONSHI

Ambitious CCO holder, interested in financial global markets.  
Member of Saudi Traffic Safety Association.

## PERSONAL INFORMATION

Contact  
0571191777  
hosamex@aol.com

Date of Birth  
18/06/1991

## LANGUAGES

U.S. English



Arabic



## SOFTWARE SKILLS

Windows & Mac systems



Anti-Money laundering software system



## PERSONAL SKILLS



Interested in languages, motivation methods, communications skills and different cultures.



Continuing self-education.



Management & leadership skills.



Sports lifestyle

## EXPERIENCE

### Present

Board Secretary, Compliance AML&CTF Manager in Emkan Arabia crowd funding company.

### 2021

Working now in Areeb Capital as a Compliance & AML/CTF Officer.

### 2020

Moneyloop Fintech company as a Compliance Officer.

### 2019

Le Meridien as a credit accountant.

Work in Al Shayaa Enterprises Co. as an accounting trainee.

### 2018

Rosewood hotel, as a Concierge desk leader

## CERTIFICATES

2021 - CME-1 | CME-2 | CCO

2020 - Compliance foundations professional exam.

2018 - Certificate of participation in a research topic entitled the impact of women's leadership on roads and development in Saudi Arabia.

2017 - Certification of assistant underwriting & Certification of the insurance foundation (IFCE) from The Institute of Finance.

2014 - Certificates in English language, Portland English Language Academy, USA.

## SKILLS

Professionalism in Arabic language especially in writing letters with the right spelling and perfect vocabularies.

Interested in financial markets regulations, corporate governance, merging, acquisition, family businesses and global economy news.

The tendency of finishing tasks & choosing solutions with the perfect results.

## COURSES

2021 - Executive director preparation.

2020 - Online Course in Intellectual property and evaluation of intangibles.

2019 - Certification in Reading The Financial Statements from Saudi Electronic University.

2018 - Certification forum in name of Her Driving from Altayyar Company.

2017 - Certification in Insurance of Al Rajhi Takaful Co. from IGTC institute in Riyadh city.