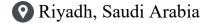
Rehab Badi







SUMMARY

Detail-oriented Compliance, currently serving as Senior Compliance and AML Associate at Tamara. Skilled in KYC verification, due diligence, and maintaining regulatory compliance. Experienced in coordinating with cross-functional teams, supporting compliance operations, and implementing internal controls to enhance organizational adherence to policies and regulations. Adept at business development, market analysis, and fostering strategic partnerships.

EXPERIENCE

Tamara | Saudi Arabia

Senior Compliance and AML Associate | 2023 – Present.

- o Monitor customer onboarding and perform KYC checks.
- o Maintain and update compliance records for audits and inspections.
- o Coordinate with internal teams for regulatory reporting and compliance requests.
- o Support compliance operations, ensuring adherence to internal policies and regulations.

Saudi Digital Academy | Saudi Arabia

Business Development | 5 Month.

- o Supported business growth initiatives through market research and opportunity analysis.
- o Prepared business proposals and presentations to attract potential clients.
- o Assisted in developing strategic partnerships with key industry stakeholders.
- o Analyzed market trends and competitor activities to support decision-making.

EDUCATION

King Saud University | Saudi Arabia

Bachelor's Degree in Law and Political Science | GPA: 4.90 /5 | 2020.

- o Developed a solid understanding of legal systems, principles, and legislation.
- o Gained knowledge of political structures, governance, and public policy.
- o Applied analytical and critical thinking to legal and political issues.

OTHER

• Courses and Certifications:

- o International Certified Corporate Governance Officer (ICCGO).
- o Governance, Risk & Compliance Professional (GRCP).
- o McKinsey Forward Program (Leadership & Problem-Solving Training).
- o Governance, Risk & Compliance Audit (GRCA).

• Hard Skills:

- o KYC Compliance.
- o Regulatory Reporting.
- Market Analysis.
- o Due Diligence (CDD/EDD).
- o Risk Assessment.
- o Compliance Operations.

• Soft Skills:

- o Problem-Solving.
- o Critical Thinking.
- o Effective Communication.
- o Time Management.
- o Collaboration and Teamwork.
- o Flexibility and Adaptability.
- Languages: Arabic, English: Fluent (Standard English Proficiency Test-STEP Score: 91).