

Rehab Badi

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Riyadh, Saudi Arabia

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.

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

Saudi Digital Academy | Saudi Arabia

Business Development | 5 Month.

- Supported business growth initiatives through market research and opportunity analysis.
- Prepared business proposals and presentations to attract potential clients.
- Assisted in developing strategic partnerships with key industry stakeholders.
- 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.

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

OTHER

● Courses and Certifications:

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

● Hard Skills:

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

● Soft Skills:

- Problem-Solving.
- Critical Thinking.
- Effective Communication.
- Time Management.
- Collaboration and Teamwork.
- Flexibility and Adaptability.

- **Languages:** Arabic, English: Fluent (Standard English Proficiency Test-STEP Score: 91).