



PROFILE

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31 December 1994

QID STATUS :VALID

amine zakari

MOHAMMED BIN OMAR ST , DOHA, DOHA

LANGUAGES

ARABIC FRENCH

NATIVE C1

ENGLISH

C1

SKILLS

miscrosoft office

Decision-making and risk assessment

COMMUNICATION

Time management and attention skills

Ethics and integrity

HOBBIES

- to go hiking
- practicing sport like FOOTBALL and TENNIS
- reading books

Mohamed Amine ZAKARI BOUSHABA

KYC Officer

PROFESSIONAL PROFIL

A detail-oriented and experienced KYC Officer with expertise in regulatory compliance, client due diligence, and managing AML obligations. Skilled in assessing suspicious activities while ensuring confidentiality and security. Proven ability to collaborate with compliance, risk management, and legal teams to mitigate risks and ensure compliance with local and international regulations. Proficient in KYC software, handling large datasets, and staying updated on regulatory changes, with strong communication skills to effectively resolve issues.

WORK EXPERIENCE

FOREVER LIVING PRODUCT February 2015 - May 2017

SALES REPRESENTATIVE

My main Duties was :

Identify potential clients and generate new business opportunities.

Build and maintain a strong customer base by actively prospecting and cold calling.

Develop and maintain long-term relationships with clients.

Stay updated on product features, benefits, and updates to effectively communicate value to clients.

ADIDAS ALGERIA July 2017 - February 2020

STOCK CONTROLLER

my main duties for this is :

Oversee and maintain accurate inventory records for products or materials.

Regularly monitor stock levels to ensure optimal quantities are available without overstocking

Perform regular stock counts and reconciliations to ensure accuracy.

GULF BANK June 2020 - July 2021

KYC OFFICER JUNIOR

My main duties for this one is :

Conduct initial background checks on new clients using internal systems and external databases.

Verify customer information, including identity, address, and business details.

Assist in gathering and maintaining KYC documentation (e.g., IDs, utility bills, business registration documents).

NESTLE CO August 2021 - August 2022

DATA SALES ANALYST

Work closely with the sales team to understand their needs, provide data insights, and offer support for data-driven decision-making.

Assist in sales performance reviews by providing relevant data on individual and team performance.

NATIXIS CORPORATE AND INVESTEMENT BANKING ( PARIS HUB ) August 2022 - February 2025

SENIOR KYC OFFICER

Provided expert advice on KYC and AML regulations, supporting informed decision-making and mitigating financial crime risks across the organization.

Led the client due diligence (CDD) and enhanced due diligence (EDD) processes, ensuring strict adherence to local and international KYC and AML regulations.

Supervised, trained, and mentored a team of junior KYC officers, ensuring compliance with internal procedures and providing continuous guidance.

EDUCATION

ALGIERS HIGH SCHOOL September 2012 - June 2013

High School Diploma mathematics 11/20

ALGIERS UNIVERSITY 3 September 2014 - May 2017

Bachelor's Degree in Finance and Accounting FINANCIAL ACCOUNTING 16/20

ALGIERS UNIVERSITY 3 September 2017 - May 2019

Second Year of Master's in Financial Management MANAGEMENT FINANCING 17/20

MY FINAL STUDY DEGREE

PROJECTS

E-COMMERCE SHOPPING ONLINE November 2023 - Present

beside my professional attribute , i was concerned by create a selling business canal throught social media in which any costumer can order my selection of clothing products

REFERENCES

Cherif TOUAHRI

Certified Tax Consultant. Manager of L'ECOLE TOUAHRI FOR MANAGEMENT