

# Naaim Sajjad

COMPLIANCE | CRYPTO | AML

With over two years of experience as a Compliance Analyst and over five years in Fintech Industry. I specialize in fintech regulatory compliance, including KYC, AML, CDD, and EDD procedures. I hold a CAMS and ICA certification demonstrating my commitment in Compliance.



hello@naaimsajjad.com

+923076334545

Punjab, Pakistan

naaimsajjad.com

## WORK EXPERIENCE

### Compliance Officer in AML / KYC CoinClan OU Estonia

05/2022 - Present

Bank Secrecy Act (BSA) and Anti-Money Laundering (AML) Compliance Analyst skilled in Due Diligence, Transaction Monitoring, KYC, and CIP.

#### Responsibilities/Achievements

- Developed and facilitated comprehensive training programs on BSA/AML compliance regulations, educating 50+ employees; increased overall risk awareness by 40%.
- Conducted thorough investigations and analysis of suspicious transactions, leading to the identification and reporting of several significant cases of money laundering.
- Implemented an enhanced due diligence framework for high-risk customers, resulting in a 20% reduction in potential money laundering activities.
- Assisted in companies onboarding and license renewal process.

### Founder & Director Bfinity.io

08/2021 - Present

Crypto Recovery Specialist. Helping clients recover inaccessible crypto assets, resolving wallet issues & technical difficulties.

#### Responsibilities/Achievements

- As the founder of the cryptocurrency recovery website, I was responsible for overseeing all aspects of the business operations, including client communication, team management, and technical expertise.
- Successfully facilitated the recovery of over \$1 million worth of lost cryptocurrency for clients within a six-month period, achieving a high success rate of 90%.

### KYC Analyst E-Dome LTD

07/2019 - 04/2020

London, UK

Know Your Customer (KYC) Customer Identification Program (CIP) Customer Onboarding and Screening Customer Onboarding

#### Responsibilities/Achievements

- Conduct KYC due diligence & customer onboarding.
- Collect & verify customer info, performing background checks, assessing risk.
- Streamlined KYC process, reducing onboarding time by 50% while ensuring compliance & mitigating risk.

## HONOR AWARDS

### Awards From Military (2013)

Classified Information

## SKILLS

Compliance

Anti Money Laundering

Project Management

Transaction Analysis

Blockchain Specialist

BSA/AML/KYC

Compliance in Fintech

Risk Scoring

EDD/CDD

## EDUCATION

### Master's Degree in International Relations University Of Sargodha

07/2018 - 07/2020

Punjab, Pakistan

### Master's Degree in English Literature University Of Sargodha

07/2016 - 07/2018

Punjab, Pakistan

### Bachelor's Degree in Education Allama Iqbal Open University

08/2015 - 07/2016

Islamabad, Pakistan

### Bachelor's Degree in Arts University Of Sargodha

04/2013 - 05/2015

Sargodha, Punjab, Pakistan

## CERTIFICATES

### Certified Anti-Money Laundering Specialist (CAMS) (05/2023)

Association of Certified Anti-Money Laundering Specialists

### ICA Certificate in Compliance (08/2022 - 10/2022)

International Compliance Association

## ACHIEVEMENTS

Military Veteran

2 Master Degrees

11 Years Working Experience

34 Projects Completed