



**Georges Abi Fadel**

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**D.O.B:** 25-09-1994

**Country:** Beirut - Lebanon

**Nationality:** Lebanese

**Family Status:** Single

## Work experience

[Jan 2017 – present]

**CEDRUS BANK SAL - Lebanon**

[Apr 2017 – present] AML/CFT Compliance Officer

[Jan 2017 – Mar2017] Teller

- I. Investigate, monitor and manage over 1000 Small & large accounts for suspicious activities within two years;
- II. On board 4000 initial case reviews, existing 2yr KYC, and high risk jurisdiction/ business accounts;
- III. Determine and validate KYC risk compliance based on research of customer records, verification of account purpose and legitimacy, analysis of transaction activity;
- IV. Conduct enhanced due diligence research of individuals, large accounts and small accounts web search;
- V. Conduct reviews of KYC's obtained by client contacts within the Bank branches;
- VI. Assist and provide information to support Suspicious Activity Reports, blacklist circulated names and OFAC names to the financial Intelligence Unit (FIU);
- VII. Identify multiple significant cases, red flags and patterns associated with the laundering of illicit funds;
- VIII. Perform Enhanced Due Diligence on customers deemed high risk, and suggest account restrictions and/or account closures based on risk to the institution;
- IX. Understand and stay current on the Red Flags and industry trends related to AML
- X. Work with data vendors – Thomson Reuters for screening world check banking and Capital Banking Solutions using FATCA/CRS.

## Internships

[Sep – Dec 2016] **ISOLD REAL ESTATE – Lebanon**

Real Estate Broker

## Education

[2016]

**ARAB OPEN UNIVERSITY– AOU – Lebanon**

**THE OPEN UNIVERSITY – United Kingdom - UK**

Bachelor degree in Business Administration, emphasis in Management

[2013]

**COLLEGE DES FRERES MARISTES CHAMPVILLE - Lebanon**

Lebanese Baccalaureate II – Scientific

## ERP & Computer Skills

MS Office Proficient;

Capital Banking Solutions Proficient;

## Foreign Language Skills

Arabic	Mother Tongue;
French	Fluent;
English	Fluent;

## Workshops & Trainings

- [2017] Fighting Money Laundering and terrorism Financing – Association of Banks in Lebanon Workshop of 2017;
- [2017] Implementing the International AML/ CFT standards – Central Bank of Lebanon – Workshop of 2017;
- [2018] Fighting Money Laundering and terrorism Financing – Association of Banks in Lebanon Workshop of 2018;
- [2018] Implementing the International AML/ CFT standards – Central Bank of Lebanon – Workshop of 2018;
- [2019] Fighting Money Laundering and terrorism Financing – Association of Banks in Lebanon Workshop of 2019;

## Serving the Community

- [2016] **ROTARACT BEIRUT METROPOLITAN - Lebanon**  
Member

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