

SAMI BAFF

Beirut, Lebanon

Phone: 961-3-081872
Email: sami.elbaff@gmail.com

Financial Analyst

Highly motivated and ambitious Financial analyst, a CFA level 2 Candidate with strong organizational skills and the ability to multi-task while under pressure. Backed by a bachelor's degree and sound knowledge in economics, financial markets, and banking, Proficient in utilizing analytical skills and market research to provide process improvement recommendations. Equipped with strong computer knowledge and skills, including expert knowledge of Microsoft Office applications. Fluent in English and French and Native in Arabic Language.

Areas of Expertise

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|-----------------------------|----------------------------|--------------------------|
| ▪ Banking Operations | ▪ Analysis & Reporting | ▪ Regulatory Compliance |
| ▪ Interpersonal Skills | ▪ Effective Communications | ▪ Academic Knowledge |
| ▪ Detail- Oriented | ▪ Technically Proficient | ▪ Equity Valuation |
| ▪ Financial Accounting | ▪ Financial Reporting | ▪ Consolidated Financial |
| ▪ Group Financial Reporting | ▪ IFRS9 | Statements |
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Professional Experience

BLOM BANK S.A.L, BEIRUT, LEBANON

FINANCIAL ANALYST (2019– PRESENT)

- Prepare, review and follow up the consolidated financial statements.
- Prepare, review and follow up the consolidated audited annual report.
- Follow up and provide necessary data for the Management Discussion and Analysis report (MD&A) and other management reports.
- Historical and monthly analysis for the entire group (Individual and consolidated basis)
- Prepare all comparative and financial analysis data for the Bank and its competitors.

2014 – PRESENT

COMPLIANCE ADMINISTRATOR (2015 – 2019)

- Ongoing execution and administration of incoming and outgoing banking financial transfers, ensuring compliance with United States Global sanctions and Office of Foreign Assets Control (OFAC)
- Identify and document all suspicious transactions and collaborate with the investigation team to accept or reject the transaction in compliance with the bank internal policies and Central Bank of Lebanon rules and regulations

KEY ACHIEVEMENTS –

- Presented information to the Head of Group Compliance regarding compliance policy and sanctions
- Recognized by supervisor for monitoring efforts surrounding more than 2000 daily incoming and outgoing transfers
- Successfully identified and rejected transfers in violation of US sanctions which eliminated bank fines and regulation issues

INTERNSHIP, STRATEGIC PLANNING & ORGANISATION (2014-2015)

- Assisted the senior planning director in analysing the bank's current processes and procedures related to transfers and providing recommendations on improvements that would increase staff productivity
- Collaborated with the senior planning director in conducting market research on developing banking technologies and a proposed risk management solution to determine implementation feasibility

HSBC BANK, BEIRUT, LEBANON

2013 – 2014

FINANCE

- Facilitated the completion of the bank's liquidity report allowing management visibility into how quickly assets can be converted into cash
 - Participated in the compilation of financial reports which were remitted to the Central Bank of Lebanon
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Education & Training

Bachelor of Science, Economics, Saint-Joseph University, Beirut, Lebanon, 2014
CFA Level 1 (December 2018)
CFA level 2 Candidate