

GHADA ABOU JAOUDE (CAMS)

14/10/1969 | Lebanese | Jal-el-dib, Lebanon | 9613701922 | ghadaaj@hotmail.com

Work experience

AMLCO (FNB Funds- Cayman Islands) 06/2015 – 06/2020

Head of AML/CFT Compliance-FNB Capital SAL

- Promote understanding of compliance regulatory requirements.
- Responsible for the full range of FNB Capital activities (transactions monitoring, screening operations...).
- Provide compliance support for FNB Capital business Units-Responsible for implementation of new documents format (legal contracts, KYC, CRS and FATCA documents...). Review
- AML/CFT policies and procedures.
- Review of high risk customers.
- Prepare the annual Business plan.
- Participate in the development of staff training modules and lead specialized training.

Director of Youth

Department-Lebanese

Red Cross

02/2014 – 04/2015

Administrator-Netherlands Red Cross

- Responsible for the accounting, budget planning and monitoring of the projects.
- Responsible for the cash management and monthly fund request-Supervise the accounting.
- Monthly follow-up, work in close collaboration with the project managers, identify and analyze of any discrepancy and propose solutions.
- Planning, conducting-coordinating and providing resources to youth.
- Developing project management processes to ensure the effective integration of the programs and resources.
- Building relationships with volunteers that strengthen their commitment.

Operational Risk-BSL 01/2013 -07/2013

- Risk identification, assessment-monitoring and controlling risk across BSL.

Professor of "**Banking Operations**" 10/2012-10/2014

"**Lebanese Financial Regulation**" - Saint Joseph University & the Association of Banks in Lebanon (ABL).

Senior Controller-Credit Administration 12/1989 – 09/2011

Lebanese Canadian Bank

- Controlling the Retail credit files.
- Preparing the weekly reports for the Retail customers, Coaching, training and orienting the Retail Officers.
- Authorization Center/Risk Management, Risk approvals.

- Credit Administration/Risk Management, Securities and operation control.
- Help Desk-User Support.
- Audit, internal control on daily operations, back office support, customer service.
- Responsible of foreign department, teller, opening of new accounts, training of new employees.

Education

Mastère de Spécialisation en Finance

2007 – 2008

Ecole Supérieure des affaires-ESA

Mastère Spécialisé Finance et Trésorerie (ESCP-EAP)

Diplôme d'étude supérieure de Gestion Bancaire

2001 – 2003

Saint Joseph University

Bachelor in Economics

1987 – 1991

Lebanese University

Skills

• Languages

English

Professional

French

Professional

Arabic

Professional

• IT Skills

Access, Excel, Words, Windows, Navigator.

Certificates

• Advanced **CAMS Audit** Certification-ACAMS.

• Formation Permanente à la Pratique Professionnelle de la **Médiation**-Saint Joseph University.

• Diplôme d'expertise en **Démographie**-DEA-Lebanese University.

• **Oracle** Database-10g, Oracle 9i Forms Developer.

• **Theology studies**-ISFR.

• **Spiritual Care**/Clinical Pastoral Education-Saint Joseph University.