



**ABASSI ASMATULLAH**

No need work permit

## CONTACT

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## SKILLS

Microsoft Office

Outlook

MFTA

Fenergo

Efront

Fircosoft

Factiva

Dow jones

CBS

SWIFT

## LANGUAGES

French ●●●●●

English ●●●●●

Luxembourgish ●●

Dari ●●●●●

Pashto ●●●●●

## HOBBIES

Reading

Music

Sports

## PROFILE

Having worked in the investment funds industry for Five years, I have gained solid knowledge of AML/KYC, (Onboarding) which has enabled me to develop expertise in managing compliance and mitigating financial risks.

## PROFESSIONAL EXPERIENCE

**Regulatory officer**

**Jun 2025 – Nov2025**

**Alter Domus, Luxembourg**

- **Remediation:** focuses on reviewing, updating, and ensuring customer information is accurate and compliant with AML and KYC regulations. Analyzing customer data, conducting due diligence, resolving discrepancies, and communicating with internal teams and clients to obtain missing information.
- **PR:** reverifying and updating a customer's information after the initial onboarding to ensure accuracy and continued compliance with AML regulations, Screening
- **Onboarding:** collecting customer data, verifying their identity through document and biometric checks, performing background checks, preparing checklist and assessing risk before approving the account.

**AML/KYC OFFICER – Securities Services**

**Jan 2024 - Dec 2024**

**BNP PARIBAS – Luxembourg Branch**

- Provided clearance for capital calls and distributions upon collection of required information.
- Oversaw the reconciliation of FIA/MTFA data, with adjustments made as necessary to ensure accuracy.
- Collaborated on the collection, screening, checklists and preparation of KYC information for fund general partners based on documents received from other departments.
- Maintained data coherence within our internal system.
- Worked with MFTA system for daily operations.

**ACCOUNTANT AND HR ASSISTANT (Internship)**

**Mar 2022 - Aug 2022**

**ProActif SARL - Luxembourg**

- Accounting services: Registered all customer invoices
- Recorded all purchase orders
- HR administration around 450 employees

**HR OFFICER (Internship)**

**Feb 2021 - Jul 2021**

**Bank international of Luxembourg**

- Managed all training and development programs
- Organized all training events
- Organized the planning for new joiners

**AML/KYC OFFICER - Securities Services**

**Mar 2015 - Nov 2015**

**PASHTANY BANK - Privet capital - Afghanistan**

- Control of relations between natural and legal persons.
- Collecting documents from internal and external clients and analyses of the files.
- Carrying out all the checks required by legislation from a KYC / AML point of view.
- Checking the presence and relevance of the parts provided when opening an account. Informing the sales staff about the documentary follow-up.
- Controlling data corrections, reclassifying, and searching the internet for documentation.

**CONTROLLING MANAGER**

Sep 2012 - Feb 2015

**PASHTANY BANK – Operational, Afghanistan**

- TA department, worked in a team of 10
- Served global clients, responsible for money transfer from Afghanistan to abroad
- Knowledge of the current tax course CBS (core banking solution) SWIFT software
- Controlled all receipts (debit, credit, commission and detailed form)
- Controlled KYC and relevant documents, acquisition, and analysis of merchant information

**TRAINING**

December 2014 – March 2015

- Innovative Strategies for SME Development (**INDIA**)
- **CBS** (Core Banking System)

**OTHER EXPERIENCE****INTERPRETER**

2017 - Present

**CARITAS , Croix Rouge - Luxembourg**

- Helping the new joiner in Luxembourg concerning the law, language
- Organizing activities
- Help them with the documentation

**EDUCATION****Concepts of AML, KYC and Compliance (Ongoing)**

House of Training (Luxembourg)

**Bachelor: Finance and Management**

2019 - 2022

University of Luxembourg, Belval

Compliance , Audit , Microfinance, Accounting , Fund accounting, Corporate Finance

**Bachelor: Accounting and Management**

2011 - 2014

Bakhtar University, Afghanistan

Money and Banking ,Financial Accounting, Business finance,

**Institute of Accounting & Management, Kabul**

2009 - 2011

Banking

**Secondary education**

2006 - 2009

Commerce Vocational High School, Kabul