ABDUL JABBAR KHAN

An independent and self-motivated graduate of Business Administration with Specialization in Finance. A Compliance Facilitator with 1 years of experience in the field, and have 2+ years experience overall. Skills in Compliance, Monitoring, Microsoft Excel, AML/KYC, Auditing, Data Collection & management, Field Activities and Coordination.

492 300 0021610 @ Jabbark641@gmail.com

EXPERIENCE

Compliance Facilitator

12/2022 - Present

Benazir Income Support Program (BISP)

Peshawar, Pakistan

Responsibilities/Tasks

- Monitored Compliance with safety regulations to enforce the SDGs and SOPs of organization.
- Provide technical support to field activities.
- Monitored the timelines and adequacy of all campaign logistics, and ensured all necessary steps are taken to ensure no stock outs of logistics at the assigned Area/Regions.
- Closely work with BISP Nashnouma Program teams to ensured the maximization of support to beneficiaries

Fixed Assets Audit Trainee

08/2022 - 12/2022

Pakistan Telecommunications Company Limited PTCL

Abbottabad, Pakistan

Responsibilities/Tasks

- Conducted physical verification of fixed assets in various client locations, ensuring accuracy and completeness of records
- Collaborated with team members to perform data analysis and identify potential areas of risk or non-compliance
- Participated in meetings with clients to explain audit procedures and findings, and provided recommendations for improvement

Assistant Tunnel Incharge

08/2020 - 10/2020

Progressive Multi Engineers - Fast Lane & Co (JV)

Upper Dir, Pakistan

Responsibilities/Tasks

- Assisted in overseeing the tunnel construction project, ensuring compliance with safety regulations and project timelines
- Maintained accurate project documentation, including progress reports and financial records, to track project performance
- Managed daily tasks and responsibilities of tunnel workers, including scheduling and coordinating work activities

EDUCATION

Bachelor of Business Administration (BBA Hons)

09/2018 - 08/2022 Abbottabad, Pakistan

Abbottabad University AUST

· Created and presented a business plan to potential investors

- Conducted market research and identified target markets
- Managed a team of employees and oversaw daily operations

GPA 2.8 / 4.0

Diploma in Information Technology

10/2016 - 2017

Khyber Pakhtunkhwa Trade Testing Board

Abbottabad, Pakistan

- Establishing a good working relationship with colleagues & customers
- Providing support, including procedural documentation and reports
- · Working continuously on a task until completion



LANGUAGES

English	Advanced	*****
Urdu	Native	••••
Pashto	Native	*****
Panjabi	Proficient	****
Hindko	Proficient	*****

SKILLS

Well-Organized - Microsoft Excel & Office -

Communication Skills · Multi-Tasking ·

Compliance & Evaluation Skills -

Project management - Monitoring Skills -

Data Collection & Management .

Field Activities & Coordination -

Mobilized peoples

CERTIFICATES

English Proficiency Certificate

Abbottabad University AUST

Certificate of Participation

Assets Audit Drive (Training) held at PTCL Academy, Isalamabad

Certificate of Participation

A Series of Lectures on Anti Money Laundering and Combating Financial Terrorism, Internaltional Trade, Risk Management

FIND ME ONLINE

in LinkedIn

https://www.linkedin.com/in/abdul-jabbar-khan-b97889245

Twitter

https://twitter.com/ajabbar_01