

Dijahu Ismail

RCO INVESTIGATION SPECIALIST

An independent and self-motivated graduate with proven and tested negotiation, investigation and accounting skills.

dijauz@gmail.com ✉

+971502245796 📞

Dubai, United Arab Emirates 📍

WORK EXPERIENCE

Accountant

Pk Raju and Associates

04/2018 - 07/2018

Achievements/Tasks

- Reconciled accounts and reviewed all materials, including surplus, income, expense data, net worth and assets.
- Improved efficiency of operations, including data collection, analysis and modelling to enhance practices and increase customer retention.
- Managed entire accounting cycle, including gathering information, preparing documents, finalizing reports and closing books.

Transaction risk investigator

Amazon

08/2020 - 05/2021

Bangalore, India

Achievements/Tasks

- Reduced risk exposure for the firm by conducting financial analysis on outstanding claims and potentially fraudulent activities.
- Analyze and monitor high risk accounts and corporate structures for irregular transactional behaviour conduct analysis on transactional data to make.
- Prevented unauthorised usage of cards.
- Reviewed high risk member application to determine eligibility for potential membership.

Contact: Ronny vonlintzgy - +917569698377

EDUCATION

Bachelor of commerce

Madurai Kamaraj university

Courses

- commerce

ACCA

IAM Business school

Courses

- Accounting and Law

Commerce

Farook higher secondary school

Courses

- commerce

High school diploma

Floreat International school

Courses

- General studies

Diploma in Accounting

Expert gyaan

Courses

- Accounting and taxation

SKILLS

MS OFFICE SUITES

KYC/AML

COMPLIANCE

CUSTOMER SERVICE

COMPUTER SKILLS

ACCOUNTS

INVESTIGATION

DATA ENTRY

ACHIEVEMENTS

Acca Foundation level

Diploma in Accounting and taxation

Master diploma

LANGUAGES

Tamil

Native or Bilingual Proficiency

Malayalam

Native or Bilingual Proficiency

English

Native or Bilingual Proficiency

Hindi

Native or Bilingual Proficiency

INTERESTS

Travel

Reading

Community Involvement

Cultural exploration