

WAN MUHAMMAD AFFAN BIN WAN MOHD KHALID

Mobile Phone: 011-23458525 | Email: apanmalaysia@gmail.com

ABOUT ME

A competent financial expert who is technologically savvy and equipped with skills in credit analysis and financial statement analysis. Passed the Securities Commission's (SC) exam for Marketing Representative for stock market.

Experienced in AML operations complying and collecting documents doing DD for concerns relating to BNM requirements and internal company compliance policies.

5 years work experience across industries and company size, including start-ups, Government, MNCs. Domain knowledge in Banking plus Oil and Gas and BPO. Other experience and expertise include skills in facilitating Corporate Partnerships, B2B, and B2C. Fundraised 2 million ringgit for GeNexter Carnival 2014 from Ministry of Finance, Malaysia. Led and executed the project under pressure to convince the public of the merits of the GST programme. An avid reader all things tech, finance, and oil and gas plus energy.

PROFESSIONAL HISTORY

B2B Fintech Consultant, April 2023 – July 2023 MoneyMatch Sdn Bhd

On boarded 11 clients & closed sales generated within 3 months of joining. Surpassed target as consultant, recognized with commission/incentive. For first 3 months, volume of sales generated is 60,000++ Ringgit Malaysia. Experienced in doing DD for AML requirements as set out by BNM and company internal compliance policy to prevent MM platform from being used for money-laundering purposes.

Consultant (Part time) April 2018 - April 2023 Genexter Ventures

Managed event management and public relations campaigns including GE15 communications campaigns for Datuk Daniel Ling with certificate from AirAsia Academy in Digital Marketing. Held events and forums on economic issues on regular basis.

Customer Service Executive Sept 2021 - April 2022 HSBC, TRX, KL.

Served voice inbound enquiries regarding credit cards from Singapore market, loans, balance transfer handling transactions worth USD100,000 over a one year period. Experienced in fraud prevention by doing customer screening.

Customer Success Consultant Jan 2017 - April 2018 Vialing Sdn Bhd

Project management - roll out of campus management system and sales to CEFL (Cambridge English for Life) tuition franchise throughout the country. Over 50 campuses using the rolled-out software, nationwide.

Intern, Procurement Department, Supply Chain Management July 2015 - Oct 2015 Sapura Kencana Petroleum Sdn Bhd

Procure to Pay management – churning out of PR (purchase requisition) in order to pay supplier and vendors in oil and gas industry at Sapura Kencana Petroleum worth millions of ringgit within turnaround time. The PR raised was done using SAP Material Management system, an industry standard. Work requires integrity and efficiency without compromising on attention to detail.

EDUCATION AND OTHER QUALIFICATIONS

Education :

- Bachelor of Finance with Multimedia (Hons) in MULTIMEDIA UNIVERSITY (MMU) Cyberjaya
- IB Diploma in Kolej MARA Banting (KMB)

Language : Malay and English (fluent in spoken and written)

Other Qualifications : Familiarisation Programme for Marketing Representative from Securities Commission Malaysia (Marketing Representative licensing exam, passed).

Certified Big Data Professional by Arcitura, Canada.

REFERENCES

Will be provided upon request.