

# Hasyimah Mahayidin

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## Professional Summary

Detail-oriented Compliance Officer with extensive experience in regulatory compliance within the capital markets and banking sectors. Proven expertise in KYC/CDD, AML/CFT regulations, policy development, and regulatory reporting. Skilled in conducting gap analyses, risk assessments, and providing strategic compliance guidance. Seeking to contribute skills and knowledge in a challenging compliance role.

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## Work Experience

### Assistant Manager, Compliance

iFAST Capital Sdn Bhd

Bukit Bintang, Kuala Lumpur

2022 - Present

- Review KYC/CDD processes on clients.
- Conduct Enhanced CDD on higher-risk clients, ensuring compliance with regulatory standards.
- Liaise and respond to counterparties KYC/CDD including financial institutions such as banks, investment banks, fund houses as well as outsourced service providers.
- Prepare and submit regulatory reports to Bank Negara Malaysia (BNM), Securities Commission Malaysia (SC), Bursa Malaysia, EPF, and IRB.
- Coordinate licensing requirements for the company and licensed personnel with BNM, SC, and FIMM.
- Present quarterly compliance reports to the Board Risk Committee as well as the Board of Directors on compliance updates, issues and initiatives.
- Provide guidance and advisory support to business units on regulatory matters.
- Review and update compliance policies, manuals, and operational controls.
- Perform gap analyses and risk assessments to identify and mitigate compliance risks.

**Assistant Manager, Compliance**

Treasury Dealing Room and Treasury Back Officers, Public Bank Berhad

Menara Public Bank, Kuala Lumpur

2017 – 2022

- Ensured compliance with banking laws, regulations, AML/CFT guidelines, data protection, and consumer protection.
- Conducted assessments on new or revised regulations and guidelines affecting business units.
- Conducted comprehensive gap analyses and compliance risk assessments.
- Reviewed policies, manuals, procedures, and systems to enforce compliance requirements.
- Monitored onboarding (due diligence) and ongoing due diligence (ODD) processes to comply with AML/CFT and internal policies on individual clients, businesses and corporations.
- Conducted reviews on counterparties limit, GMRA and ISDA.
- Prepared management reports on compliance risk issues and findings.
- Collaborated with business units to provide guidance on regulatory requirements.
- Ensured timely submission of regulatory reporting requirements.
- Provided updates to management on compliance evaluation and suggested improvements.

**Compliance Officer**

Retail Shares Trading, Public Bank Berhad

Menara Public Bank, Kuala Lumpur

2015 – 2017

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**Education****Association of Chartered Certified Accountant (ACCA)**

Universiti Teknologi MARA

Shah Alam

## Certifications

- Advanced Certification in Regulatory Compliance (MERIT) - Asian Institute of Chartered Bankers (AICB)
  - Certification In Anti-Money Laundering and Counter Financing Of Terrorism (MERIT) - Asian Institute of Chartered Bankers (AICB)
  - Certification In Regulatory Compliance - Asian Institute of Chartered Bankers (AICB)
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## Skills

- Regulatory Compliance
  - KYC/CDD and ECDD Processes
  - AML/CFT Regulations
  - Policy and Procedure Development
  - Risk Assessment and Management
  - Regulatory Reporting (BNM, SC, Bursa, EPF, IRB)
  - Stakeholder Management
  - Problem-solving and Decision-making
  - Communication and Interpersonal Skills
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## References

Available upon request.