

# RASHID AL-KUBAISI

[alkubaisir@qfiu.gov.qa](mailto:alkubaisir@qfiu.gov.qa)

+97466060663

## EDUCATION

---

**BA**                      **Qatar University**    September 2019  
Accounting and Management

## WORK EXPERIENCE

---

**Financial Analyst, Qatar Financial Information Unit – Qatar National Bank (2021- Present)**

- Monitor and report transactions for suspicious trends
- Oversee a database of financial transactions
- Ensure all transaction are in compliance with financial regulations

## HIGHLIGHTS

---

- **Complex problem solving**
- **Quick learner**
- **Microsoft efficiency**
- **Time Management**
- **Leadership**
- **Team Worker**

## LANGUAGES

---

- **Bilingual: English and Arabic**

## CERTIFICATIONS

---

- Operational Analysis  
ECOFEI, 2022
- Corporate Vehicles and Financial Products  
ECOFEI, 2022
- Cryptocurrency and blockchain  
Qatar Association of certified Public Accountants / IFAC
- Managing Financial Investigation (Intermediate) Programme  
OECD International Academy for Tax and Financial Crime Investigation

## **WORKSHOPS AND SELF DEVELOPMENT**

---

Public Prosecution In Qatar (2022), *Training Program to Combat Money Laundering and Terrorist Funding*

Qatar Commercial Bank (2022), *World cup and similar Global Events*

American Embassy in Qatar (2022), *Cryptocurrency*

US Department of Justice (2023), *Defeating terrorism and terrorism financing*

MenaFatf in Jordan (2024), *strategic analysis*

MenaFatf in Qatar (2024), *Application and Capacity Building*

*References Available Upon Request*