





KHALDUN WALEED MANEA

Master of law(LL.M.) in criminal law

 07725000209

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 Iraq-Babil

EDUCATION

B.A. in Law
Dijla University Collage
2014-2019

LL.M. in Criminal Law
Azad Islamic University
2025/07/08

SKILLS

- Experience certificate in the compliance and money laundering observer course from the Arab Federation for Arbitration and Settlement of Economic and Investment Disputes
- Experience in excel, computer, printing and making accounting financial reports
Experience in letters of guarantee
- The current work is with a money exchange company in Al-Harithiya, with 2 years of experience in the exchange field Anti-Money Laundering System and Compliance Monitor

LANGUAGE

Arabic: Native

English: good

Persian: 30%

About Me

Master's degree holder in Criminal Law with experience in compliance, anti-money laundering, and the financial sector, along with skills in reporting and computer use.

WORK EXPERIENCE

Banking & Exchange Operations | 2021 |

- Over 2+ years of experience in the foreign exchange sector
- Strong understanding of currency operations and transactions
- Knowledge of Anti-Money Laundering (AML) regulations and compliance.

Head of the Department of Forensic Evidence Sciences – Al-Zahrawi University | Present |

- Responsible for academic leadership, curriculum development, and departmental management.

Courses & Certifications

Compliance Monitor and Anti-Money Laundering (AML) in Financial & Banking Institutions

- Issuing Organization: Arab Union for Arbitration and Settlement of Economy and Investment Disputes (Iraq Branch).
- Date: June 2021.
- Grade: 78%.