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MOHAMMED ABDUL BASITH

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Profile Summary

Business management professional with 20+ years of experience spanning yacht sales, commercial management, investments, and corporate services across the UAE and Oman. Certified in AML/CFT Compliance (ICA, UAE Ministry of Economy) and a recognized specialist in business bank account opening and corporate compliance.

Specialist in providing end to end solutions in company formations, SME banking and financial consultancy and compliance management for DNFBP entities.

Expertise Areas

- Business Bank Account Opening & Compliance
- Corporate Structuring & Company Formation
- AML/CFT & DNFBP Compliance
- Banking & Financial Facilitation for SMEs
- Investment & Joint Venture Management
- HNWI & Corporate Client Relations

Career Highlights

- Managed AED 30 million+ investments across GCC and Africa.
- Executed cross-border projects including a Qatar Government-funded fishing venture in Eritrea.
- Directed a composite manufacturing facility in Oman for luxury marine components.
- Former Commercial Manager with Sharaf Group and Al Bahihi International.
- Began career at Gulf Craft Inc., driving luxury yacht sales across multiple territories.

Education & Certification

- BBA – Mangalore University, India
- Certified AML/CFT Compliance Professional – ICA (UAE Ministry of Economy Approved)