

Nasser Muthanna

Police Liaison Officer

CONTACT ME



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SKILLS

Crime Scene Examination Skill



Source Recruitment Skill



Suspicion Skill



Arrest Skill



Analysis Skill



Investigation Skill



LANGUAGE

Arabic



English



INCENTIVES:

MEDALS 48

APPRECIATION CERTIFICATES 226

WORK EXPERIENCE

30 years

1995-2001

Dubai Police

Financial Crimes Department

Fraud Investigations: Investigating various types of fraud, such as identity theft, credit card fraud, and investment scams.

Money Laundering: Detecting and investigating cases of money laundering, where criminals attempt to legitimize illegally obtained funds.

2002-2006

Dubai Police

Surveillance Investigations Unit

Covert Surveillance: Conducting discreet surveillance on individuals, locations, or activities of interest to collect information, monitor behavior, and gather evidence.

Investigative Research: Gathering background information and intelligence on subjects under surveillance, including their personal history, associations, and activities.

2007-2023

Dubai Police

Financial Crimes Investigations Unit

Regulatory Compliance: Ensuring that businesses, financial institutions, and individuals comply with relevant financial laws and regulations.

Cooperation and Collaboration: Collaborating with other law enforcement agencies, financial institutions, and regulatory bodies to gather information and evidence.

EDUCATION

2009

IMAM MALIK SCHOOL
HIGH SCHOOL CERTIFICATEI

1994

DUBAI POLICE ACADEMY
BACHELOR'S DEGREE IN LAW

COURSES

- 1- Trainer Training Course
- 2- Futures Thinking Course
- 3- Graduated Use of Force Course
- 4- Money Laundering Investigation and Handling Course
- 5- Report and Minutes Writing Skills Course
- 6- Time Management and Stress Control Course
- 7- Fundamentals of Total Quality Course
- 8- Organizational Loyalty Course
- 9- Trainer Training Course in Collaboration with the United Nations Office

CLASSIFICATIONS:

Criminal Law Course

TEAMS:

1. Future Accelerators Team
2. Security Planning Team
3. Security Guards Transport Curriculum Development Team
4. Integrated Management Program Team
5. Legal Case Establishment Team
6. Departments Tasks Guide Preparation Team in the General Investigations Department

PROPOSALS:

64 proposals

1. Criminal Reports Department
2. Government Services
3. Smart Raids Program
4. Criminal Monitoring Program

VOLUNTEERING: Volunteering at Expo 2020 60 volunteer hours for the year 2023