

CURRICULUM VITAE

DIMAS KENN SYAHRIR, SE, M.Ak, CFE



Experiences in Anti Money Laundering/Terrorist Financing in PPATK as follows :

1. Trainer/Keynote Speaker/Facilitator at Public Training and Inhouse Training for Anti Money Laundering in Banking Sector, Non Bank Financial Institution
2. Analyst of Financial Transaction on Banking Industry
3. Analyst of Financial Transaction on Non Bank Industry
4. Team Leader of Examiner of Financial Transaction
5. Researcher on Strategic Analysis and Typology of Money Laundering and Predicate Crime

Educational Background

Master Degree (Accounting)

University of Indonesia, Jakarta

Bachelor of Economic, Majoring Management

Udayana University, Bali, Indonesia

Working Experiences

Jan 2013 - Present

Pusat Pelaporan dan Analisis Transaksi Keuangan (PPATK)
Team Leader of Examiner & Coordinator for Research

Oct 2007 - Jan 2013

Pusat Pelaporan dan Analisis Transaksi Keuangan (PPATK)
Anti Money Laundering Senior Staff

May 2003 - Oct 2007

Many Companies as Tax Section Head & Tax Supervisor

CERTIFICATION

Time	CERTIFICATION	Host
May 2013	Certified Fraud Examiner	ACFE Indonesia Chapter
March 2006	Spesialisasi Konsultan Pajak Brevet C	Pusdiklat Kementerian Keuangan
Jan 2005	Spesialisasi Konsultan Pajak Brevet A - B	Pusdiklat Kementerian Keuangan

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