

GHAZALA TARANNUM

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Summary

- Analytical professional with proven record of developing and implementing risk mitigation strategies.
- Assessing customer risk profiles and identifying suspicious activities with eye accuracy and detailed risk management assessments.
- A strong ability to build relations with clients within the financial/banking industry.
- Experience in anti-money laundering and compliance.
- Have strong research skills with internet findings experience and online research systems.

Experience

Screening Analyst Revolut	Jan 2024 to Current
<ul style="list-style-type: none">• Identifying and conducting customer due diligence on any politically exposed person as part of a robust Anti-Money Laundering and Know Your Customer (AML/KYC) program.• Ascertain the identity and location of the potential customer, and gain a good understanding of their business activities. This can be as simple as locating documentation that verifies the name and address of your customer.• When authenticating or verifying a potential customer, classify their risk category and define what type of customer they are, before storing this information and any additional documentation digitally.	
Advanced Analyst EY GDS - Kolkata	Jan 2023 to Dec 2023
<ul style="list-style-type: none">• Identifying and analyze alerts generated by the monitoring system in order to identify the potentially suspicious activity• Monitoring all the transactions including those initiated by customers also of third parties, correspondent banking, or wire transfers appropriately in the review period of the client• Conducting various research using various tools, database and sources to verify the legitimacy and purpose of transaction• Preparing and filing reports of suspicious transactions to the relevant authorities or regulators• Preparing reports and documentation of the analysis and investigation	
KYC Analyst HSBC - Kolkata	Nov 2021 to Oct 2022
<ul style="list-style-type: none">• Performing the due diligence on new Clients, requesting the KYC information, documentation, review and verification of received documentation and making an analytical risk assessment for new Clients.• Periodically evaluate existing Clients according to established policies and procedures.• Investigating high risk clients and reporting where necessary, including Politically Exposed Persons, and obtaining all necessary documentation to complete the client file.• Process entries to open/close clients' account on our KYC / Related Parties and CDD database, and instruct Client Desk to open/close the accounts on account level in Equation where applicable.• Communicate effectively and efficiently with relevant internal and external parties to obtain KYC documents.	
Wealth Adviser	Nov 2018 to Jan 2020

HSBC - Kolkata

- Reviewing the authenticity of the clients by checking their valid documents
- Approving the transaction request from the investors
- Carry forwarding the transaction memo created by wealth team to the banking team to credit the amount in the investor's account
- Opening and closing different investment account of the client

Education

M.Com, Commerce

The University of Burdwan - Bardhaman, WB

2018

B.Com (Hons)

Maulana Azad College - Kolkata, WB

2013

Languages

English: First Language

Hindi:

B2

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Upper Intermediate

Technical Skills

- Oracle Financial Services Analytical Applications (OFSAA)
- Case Management Tools (CMT)
- Dante
- Fiserv
- LexisNexis