

# 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

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| <b>Screening Analyst</b><br>Revolut   | Jan 2024 to Current  |
| <ul style="list-style-type: none"><li>• 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.</li><li>• 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.</li><li>• 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.</li></ul>  |                      |
| <b>Advanced Analyst</b><br>EY GDS - Kolkata   | Jan 2023 to Dec 2023 |
| <ul style="list-style-type: none"><li>• Identifying and analyze alerts generated by the monitoring system in order to identify the potentially suspicious activity</li><li>• 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</li><li>• Conducting various research using various tools, database and sources to verify the legitimacy and purpose of transaction</li><li>• Preparing and filing reports of suspicious transactions to the relevant authorities or regulators</li><li>• Preparing reports and documentation of the analysis and investigation</li></ul>  |                      |
| <b>KYC Analyst</b><br>HSBC - Kolkata  | Nov 2021 to Oct 2022 |
| <ul style="list-style-type: none"><li>• 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.</li><li>• Periodically evaluate existing Clients according to established policies and procedures.</li><li>• Investigating high risk clients and reporting where necessary, including Politically Exposed Persons, and obtaining all necessary documentation to complete the client file.</li><li>• 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.</li><li>• Communicate effectively and efficiently with relevant internal and external parties to obtain KYC documents.</li></ul> |                      |

<b>Wealth Adviser</b>	Nov 2018 to Jan 2020
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#### 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

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#### M.Com, Commerce

2018

The University of Burdwan - Bardhaman, WB

#### B.Com (Hons)

2013

Maulana Azad College - Kolkata, WB

## Languages

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English: First Language

Hindi:

B2



## Technical Skills

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