

Arya Nath

G/C , Mangalam Apartment, Subhash Nagar Road, Dumdum Cantonment, Kolkata - 700065

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Professional Summary

Detail-oriented and analytical professional with experience in transaction monitoring, anti-money laundering (AML) compliance, and regulatory adherence. Adept at identifying suspicious financial activity, detecting data anomalies, and utilizing advanced analytical tools to assess compliance risks. Strong collaborator with a keen eye for detail, ensuring adherence to federal and state AML regulations, including the Bank Secrecy Act (BSA) and USA PATRIOT Act.

Work Experience

Document Verifier(AML Analyst)

Mar 2023

Tata Consultancy Services

- Conduct transaction monitoring of assigned accounts to assess potential suspicious activity, such as money laundering.
- Identify data anomalies related to AML initiatives, AML/BSA regulations, and industry best practices.
- Assist compliance teams and other departments in implementing effective AML transaction analysis and reporting requirements.
- Work with multiple complex data sources and technical analytical tools to enhance monitoring processes.
- Contribute to a collaborative team environment to improve compliance-related reporting and analysis.
- Ensure strict adherence to all applicable federal and state AML laws, regulations, and company policies.

Certifications & Skills

- Certified Anti-Money Laundering Specialist (CAMS)
- Strong knowledge of AML/BSA regulations and compliance best practices
- Experience with transaction monitoring systems and analytical tools
- Detail-oriented with excellent investigative and problem-solving skills
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Key Skills

- *-Investigation*
- *- Quality checker*
- *- Quick learner*
- *- Business Development*
- *- Risk Management*
- *- Customer Service*

Education

Bsc Agriculture(Hons)	<i>August 2017 - August 2021</i>
West Bengal Council of Higher Secondary Education	<i>2017</i>
West Bengal Board of secondary education	<i>2015</i>

Language

- *English*
- *Hindi*
- *Bengali*

Award & Rocognition

- *- Best Team player*
- *- Star performer*