

# WAJEH KHANAM

Financial Crime Analyst at Ernst and Young



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P 283 Darga Road, Kolkata 700017

13/11/1997

## Education

**ICFAI Business School** 2019–2021

PGP in Management 7.00 CGPA

**The Heritage College** 2015–2019

BBA(hons) 8.17 CGPA

**Pratt Memorial School**

ISC XII 2015 62.47%

ICSE X 2013 75.2%

## Personal Competencies

- Excellent Communication
- Leadership Proficiency
- Relentlessly Hard-working
- Creative Problem Solver

## Interest

- Reading fiction novels
- Swimming
- Driving

## Language

English (speak, read, write)

Hindi (speak, read, write)

Urdu (speak, read, write)

Bengali (speak)

Arabic (read)

## Profile

Dedicated and proactive professional with a strong focus on delivering results with success. I am committed to continuous growth, embracing challenges, and contributing to team goals. Known for my problem-solving abilities, adaptability, and a strong work ethic, I thrive in dynamic environments and work collaboratively to achieve objectives.

## Work Experience

### **Ernst and Young**

**01/06/2022**

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**Present**

Financial crime analyst with experience in KYC, Transaction Monitoring (L1, L2 and SAR Filing), Nome Screening and Payment Screening

### **ICICI Bank**

**08/03/2021**

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**01/02/2022**

Relationship Manager for Business Loan Group

### **Avalon Footwears Pvt Ltd**

**02/07/2018**

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**31/03/2018**

Management Accounts Trainee

## Internships

### **Praedico Global Research Pvt Ltd**

**15/02/2020**

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**14/05/2020**

Growth of GDP and stock market in India for the last 10 years

### **The Human Capital**

**12/10/2017**

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**11/11/2017**

Recruitment and selection



## **Awards and Achievement**

- Class representative, batch 2021 IBS Kolkata.
- Volunteer of ICFAI business school charity Marathon 2019.
- Member of management team for ICFAI business school fest.
- Computer skills kills of Microsoft office and tally ERP 9 e-Marketing Institute's online certified course on SEO and SEM.
- Certification for communication skill and career edge 'knock down the lockdown' by TCS ion Digital learning.
- Analysing and visualising data with excel certified by IBS Bangalore.