

Abhishek Prakash
Card Fraud & KYC Certified

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Career Objective:

Highly Qualified and Teamwork oriented person having 1+ years of working knowledge of Banking Operations , KYC, and Fraud along with the responsibilities of providing better strategy and provide better way to function the essential financial function in the Organization.

Skill set:

- Banking Operations.
- KYC and Client Onboarding.
- Card related Fraud
- SAR and CTR filling
- Fraud Investigation
- Fraud Reporting
- CDD and EDD
- SLA and Quality Management
- Sanction Screening
- World Check
- OFAC Screening

Employment Experience:

Axis Bank Ltd (International Banking Group)

Duration: Dec 2024 to Till Date

Role: KYC Onboarding (Operations)

- Managed KYC and account opening documentation for all kinds of banking products along with CDD, EDD.
- Conduct investigations into potential financial crimes escalated by various banking departments.
- Excellent Analytical and problem-solving skills
- Proficient in conducting financial crime investigations
- Handling, issuing and raising chargebacks for debit cards, provide strong customer service and take initiatives to solve issues through detailed research.
- Monitor, evaluate, investigate and respond to dispute received by various client and deliver premium service to our clients.
- Reviewed system generated alerts and perform enhanced due diligence on customers in an effort to prevent the bank from being exploited by money laundering or terrorist financing activities.
- Monitor Private banking Account(s) Activities to ensure there is no financial crime taking place on the account
- Detection of Suspicious Transaction and Suspicious Activity Report on daily basis based on Customer profiling account.
- Identify accurate risk rating for individual/non-individual accounts to highlight high risk jurisdictions, cash intensive/high risk businesses and Politically Exposed Persons (PEPs) or Relatives or Close Associates (RCAs)
- File a SAR (Suspicious Activity Report) for any suspicious activity in accounts and also place the suspects on an internal watch list, if any adverse information is found.

Nuvoco Vistas Corporation Ltd (Backend)

FMCG Sales

Sept. 2024 – Dec 2024

- Liability generation & New Business development (CASA acquisition)
- Cross Sell of various Third-party products and Asset product
- Handling new members in the team and helping them with their issues by providing a team discussion or training session.
- Track weekly collections and disputes; escalate issues to ensure monthly collections targets are achieved and shortfalls are highlighted in advance to the client.

KYC Authorizer

HDFC Bank (International Banking Group)

June 2023 – Aug 2024

- Documentation in accordance with existing AML/KYC and institutional policies for customer involved in trading and banking.
- Contract and assess alert relating to potential money laundering risk and regarding true PEP and Sanction.
- Conduct proper investigation of money laundering alerts or transaction considered suspicious. Analyzed multiple significant cases, Red flags and patterns associated with the laundering of illicit funds.

- Review daily weekly and monthly violations, and help onshore team to prepare STR Suspicious transaction Reports and build cases on customer level and check KYC and KYB of the users.
- Conduct external searches to find the information as evidence to mitigate risk or to repo suspicious.
- Monitor, evaluate, investigate and respond to dispute received by various client and deliver premium service to our clients.
- Reviewed system generated alerts and perform enhanced due diligence on customers in an effort to prevent the bank from being exploited by money laundering or terrorist financing activities.
- Monitor Private banking Account(s) Activities to ensure there is no financial crime taking place on the account.
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- Identify accurate risk rating for individual/non-individual accounts to highlight high risk jurisdictions, cash intensive/high risk businesses and Politically Exposed Persons (PEPs) or Relatives or Close Associates (RCAs)
- File a SAR (Suspicious Activity Report) for any suspicious activity in accounts and also place the suspects on an internal watch list, if any adverse information is found.
- Name screening of customer and counterparties to mitigate the potential risk of customer.
- Perform sanctions searches and further analyst, quality control of escalations and data collected by analysts.

Education:

- Udemy: Certification in Anti Money Laundering concepts
- Certification In Ms Excel - Excel from Beginner To Advanced
- BCOM Rachi University 2019
- PGDM (FINANCE & MARKETING) APEEJAY SCHOOL OF MANAGEMENT-2023

Declaration:

I hereby declare that all the above information is true to the best of my knowledge.

Abhishek Prakash

