

Vanshika Nautiyal

AML & KYC process Associate – Operations || Banking and Financial Services
NatWest Group

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PROFILE

Dedicated and detail oriented financial crime analyst with 2.8 years of experience in customer's and payment screening, KYC process and sanctions respectively. Worked with Two Reputational Banking Brands HDFC Bank and National Westminster Bank. A senior FCS analyst with analytical skills to identify any financial crises by doing end to end screening of customer's. Proficient in analytical aptitude of Customer Due Diligence and Enhanced Due Diligence. Experienced in multiple domains of screening like PEPs, customer's and payments. Seeking new challenges, looking to join a progressive organization that has a need and offers opportunities for advancement. Successfully managing multiple competing priorities and deadlines with relevant regulatory and banking standards.

EDUCATION

- **Delhi University**
Bachelor's in Science (2017- 2020)
- **IGNOU University**
Master's in Corporate social responsibilities (2023- till)
- **Go- AKS KYC certificate (2024)**

WORK EXPERIENCE

1) **HDFC Bank (June 2021 - December 2021)**
Junior officer phone banker – operations
Moti nagar, Delhi

- Process - KYC analyst
 - Handling KYC related calls.
 - Reviewed and analysis on Moderate risk accounts.
 - Handling hot listing calls.
 - Maintaining a strong investigative skill, the ability to work independently, demonstrated extensive banking

- and compliance knowledge.
- Raising complaint against bank accounts and credit cards.
- Encouraging the customer towards digital Banking by multiple ways.

2) NatWest Group (June 2022 - Current)

Associate KYC& AML- customer's screening and payments screening operation.

Candor techspace, Gurugam.

- Process – Screening analyst
 - Worked as a senior FCS analyst in the past business by doing end to end screening of customer's, politically exposed persons & payments.
 - Expertise in execution of screening checks and collaborate with different domains of screening that are sanctions, payments etc.
 - Appreciated by business unit head for identifying the risk of discounting potential match case in the screening team.
 - Work within a team to meet internal deadlines and stakeholders requirements. Raise SARs and submit to high authority if needed.
 - Proactively participate in teams projects, CSR activities, conclave meetings and generate new ideas in order to run the business.
 - Identifying business trends and implements best practice in the service of screening.
 - Perform Screening for individual and entity, performing checks for PEP, sanctions, and adverse media involvement if hit is PEP, Sanction and Adverse media then investigate and increase the risk level according to that.
 - Provided support and assistance to team members, resolved queries, and conducted weekly refreshersessions for enhancing team performance.
- Project : Sanctions Screening and CSR
 - I have been accredited into Sanctions Screening as well apart from PEPs and payments.
 - Been involved in CSR activities of bank like collecting donations and blood donation campaign.
 - I have identified potential match risk and got appreciated by business unit head for that.
 - Flexible with multiple roles and responsibilities.

SKILLS

- Subject matter expert
 - Multi-tasking
 - Strong communication Skill
 - Team builder
 - Critical thinker
 - Decision making
 - Digital fluency
 - Ownership and accountability
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PERSONAL DETAILS

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|----------------|--------------------|-----------------|--------|
| Father's Name: | Mr. Manoj Nautiyal | Marital Status: | Single |
| Birthday: | Nov 24 , 1999 | Nationality: | India |
| Gender: | Female | | |

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New Delhi-110086

Declaration

I, Vanshika Nautiyal, hereby declare that the information contained herein is true and correct to the best of my knowledge and belief.

Vanshika Nautiyal

Delhi

