



AYUSH AWASTHI

Mob.no: - 9685621942

Email:

[ayush.awasthi366@gmail.com](mailto:ayush.awasthi366@gmail.com) LinkedIn:

<https://www.linkedin.com/in/ayush-awasthi-9bab16229>

Blog: <https://financialindices.wordpress.com/>

## EXECUTIVE SUMMARY

A Goal-driven and experienced AML professional. Responsible for identifying and researching the patterns, trends and anomalies in complex transactional and customer data to detect, prevent, mitigate and report suspicious activity related to money laundering, terrorist financing and structuring.

## WORK EXPERIENCE

<b>WNS Global Service</b> (Nov 2022 – present)	<ul style="list-style-type: none"><li>Role: Senior Associate – AML Transaction Monitoring &amp; Fraud Management</li><li>Location – Gurugram</li><li>Identify patterns and trends consistent with money laundering, terrorist financing and flagging any suspicious activities detected. Investigate source and destination of funds to ascertain legitimacy of funds and its use; from account level investigations to customer level investigation and linked counterparts.</li><li>Identify data anomalies and red flags, escalating for second-level review to address potential money laundering, terrorist financing, fraud and sanctions violations in format of "Request for Further Information" (RFI) to address those concerns to onshore/second level team.</li><li>Utilized workplace tools such as SAS AML, FSK search, Google String Search to assist in conducting AML Screening and reviews in accordance with the bank's policies and procedures.</li><li>Evaluate client's AML KYC risk, conducted independent research, verified appropriate risk profile and make independent risk assessment recommendations.</li><li>Prepared due diligence commentary that demonstrated a complete analysis and assessment of the client's transaction activities</li><li>Familiar with tools such as SAS AML, Fsk and Google String Search, Document management system (DMS).</li></ul>
---	--

## SKILLS

Transaction monitoring/financial statement analysis
<ul style="list-style-type: none"><li>High-Risk Account Reviews,</li><li>Financial Investigation</li><li>Enhanced Due Diligence comprehension</li><li>Google media, sanctions Screening and PEP determination</li><li>Proficient in MS Office: Excel, Word, Outlook</li><li>Excellent analytical and interpersonal skills</li></ul>

## EDUCATION

Qualification	Discipline	Institute	Year
<b>Bachelor of Commerce</b>	Commerce	Jiwaji University, Gwalior	2018-2021
<b>Senior secondary school</b>	Commerce	Excellence circle of studies	2018
<b>Higher secondary school</b>	-	Excellence circle of studies	2016

## CERTIFICATION

Certified Investment Banking Operations Professional (CIBOP)- Imarticus Learning

- Functioning of custodian and their services.
- Better understanding of "End-to-End KYC processes and its implications.
- Rules and organizations related with AML/KYC.
- End to end Trade life cycle of Listed and OTC products.

## ACHIEVEMENTS

- Awarded with Excel @ work (2 times) in WNS Global Service.
- Awarded with Outperformer in WNS Global Service.

Address- Gole ka Mandir, Gwalior MP, 474005

D.O.B- 11 Aug 2001

Language known - English and Hindi