



SAHIL SHARMA

PROFILE

My professional goal as a diligent and vigilant person is to use my knowledge of KYC- AML compliance to make a valuable contribution as an analyst. I aim to apply my solid analytical abilities and industry expertise to improve due diligence procedures, identify questionable activity, and protect financial institutions' integrity.

CONTACT

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EDUCATION

2022 to 2024

MBA Finance & Banking (Super specialization in Fintech), Chitkara Business School, Chitkara University

2019 to 2022

B.COM, Rajiv Gandhi Government Degree College Shimla

2018 to 2019

12th from (K V Jakho Hills Shimla HP)

EXPERIENCE

SENIOR ASSOCIATE (WORLD NETWORK SERVICES, WNS)

Gurugram

OCTOBER 2023 - CURRENT

I got an opportunity to work for one of the largest bank in UAE (FAB – First Abu Dhabi Bank).

ROLE AND RESPONSIBILITIES.

Customer Due Diligence and Risk Assessment Roles

- Review and analyze received information for analytical risk assessment.
- Verify roles in entities like UBO, IBO, Significant Controller, Trustees, Grantor/Settlor, Director, etc.
- Identify suspicious activity and mitigate/escalate alerts related to money laundering risk.
- Perform screening and financial crime risk assessment via internal and external sources.
- Check rules and regulations to prevent illegal income generation.
- Investigate the source and destination of funds to ascertain legitimacy.
- Escalate problems, issues, or risks that could harm business operations, financial position, or customer service quality.
- Proficient in adverse media screening, sanction screening, and PEP Screening.
- Identify and research patterns, trends, and anomalies in transactional and customer data.
- Rationalize discounting factor and make decisions on alerts based on evidence or case summary.

MAHAJAN PARSHAD & CO., SHIMLA HP (B. COM)

Six Months Internship

- Performed the accounting functions of small and midsized organizations using Tally ERP including monitoring and analysis of financial statements.
- Acquired understanding of both direct and indirect taxes.
- Practical experience completing diverse entities' income tax returns
- Completed periodic reconciliations, filed periodic and yearly returns, and registered for GST.
- Helped teams do audits for a semi-government and non-profit company, Horticulture Produce Marketing and Processing Corporation.

KEY SKILLS

Transaction Monitoring • Screening • Customer Due Diligence

- Enhanced Due Diligence • Risk Assessment • Critical Thinking