

SWEETY KUMARI

Sukhrali sector 17, Gurugram

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Objective

. Detail-oriented and analytical associate with sound knowledge in AML/KYC operations. Capable of working in challenging environments. Seeking a role to take the next career step where I can utilize my skills to the best and contribute towards organizational goals.

PROFESSIONAL EXPERIENCE

WNS Global Services Private Limited

Designation: AML/KYC Analyst

MARCH 2022 - Present

Responsibilities include:

- Performing AML checks for individuals on behalf of FINTECH Company and filing SAR accordingly
- Transaction monitoring of suspected accounts triggered via agent alert, system alert and banking partner alert.
- Analyzing the transaction history and KYC profile of user to identify the predicate offence like Money laundering, Money mule, Sanction, PEP Fake KYC, Duplicate account, Card not present fraud, Authorized push payment and other financial crimes).
- . Performing all-round checks on individuals and taking appropriate action against the individuals if found in suspicion.
- Rejecting, Off boarding and reporting of suspected users to different jurisdictions like NCA and FR.

ACADEMIC/PROFESSIONAL QUALIFICATION

- Masters in MBA from G.L Bajaj Institute of Management and Research, Greater Noida, Uttar Pradesh in 2019-2021.
- Bachelor in BCA from L.N Mishra College of Business Management, Muzaffarpur, Bihar in 2016-2019.

SKILLS

- Enhance due diligence, Fraud investigation, jira, slack, Customer due diligence, suspicious activity reporting, Anti money Laundering, Financial crime investigation.

IT SKILLS:

- Well versed with MS-Office (Excel, Word and PowerPoint).

DECLARATION:-

I hereby declare that all the particulars given above are true to the best of my knowledge and belief.

Place -Delhi

Sweety Kumari