
NOORUL NABI

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PROFILE SNAPSHOT

- Detail-oriented qualified professional with overall experience of 6 years in **End-to-End KYC reviews, Client on-boarding, Periodic Reviews, Fraud Analysis, Quality Control, Continuous Improvement, Client servicing and Compliance Assessments.**
- Strong expertise in **conducting CDD/EDD, Adverse Press Checks (APC), Sanctions Screening** and ensuring compliance with global regulatory standards.
- Skilled in **entity Risk Assessments**, validating complex ownership structures (**UBO/IBO**), and supporting
- Remediation and periodic review projects.
- End to End KYC Knowledge and Experience in Global KYC, Remediation, Screening, Transaction monitoring.
- Demonstrate good team working skills and the ability to work efficiently and accurately under pressure.
- Leading day to day operations and taking care of process metrics and SLA's.

SKILLS

<ul style="list-style-type: none">• Fraud detection• Research and Analysis• Suspicious Activity Reports• Transaction Monitoring & Compliance Checks• Application-World-Check, LexisNexis, Moody's, Sales force, AWS etc.• Problem solving and Decision making	<ul style="list-style-type: none">• Risk Assessment• AML/BSA and Compliance• Client on-boarding• MS Excel, PowerPoint, Word.• Team Work & Strong time management• End-to-End KYC (Legal Entities & Individuals)• CDD, EDD, Sanctions, PEP Screening, APC, Quality check, Team Handling, Queries resolution, etc.
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WORK EXPERIENCE

Senior Analyst, July 2022 to July 2025

KPMG, Gurugram

- Managed Periodic review, end to end KYC and client on boarding for EMEA and APAC clients, aligning with global KYC/AML standards and local regulatory guidelines.
- Supported on-boarding and **KYC remediation projects**, ensuring the **quality and accuracy of KYC profiles** for new and existing clients.
- Identify true hits for Sanctions/PEPs/Negative news concerns and escalate to concerned team.
- Identify and investigated suspicious transaction report (STR). Research, wrote and reviewed suspicious matter report (SMR) on a daily basis while ensuring with compliance federal regulations.
- Identified and validated complex ownership structures, including **UBO (Ultimate Beneficial Owner)** and **IBO (Intermediate Beneficial Owner)**, conducting detailed entity risk assessments for both individual and corporate clients.
- KYC Refresh, Periodic review, Quality review and support the operation of the KYC team to fulfill KYC requirements.
- Performed review on client profile on the basis of risk and local requirements of the countries like UK, SG, Australia, DE and Global KYC requirements also.
- Performing due diligence and enhanced due diligence on client's customer covering wide range of customer types including" small/medium/large corporate with legal entity types such as private limited company, partnership etc. and analyzing customer's profile and transaction to identify any suspicious behavior that may cause money laundering terrorist financing or financial crime with special reference to their geographical jurisdictions and nature of transactions.
- Utilize various professional authorized sources to check registered entities and Professional Accountants and Solicitors.
- Contributes to team effort by accomplishing related results as needed.
- Managed daily reports, task allocation, and escalation handling.
- Provided mentorship to new joiners, Team Buddy up, Shadow session and conducted internal quality checks to ensure SLA compliance and high standards.

Teammate, May 2022 to June 2022

TaskUs, Gurugram

- Reviewed suspicious transactions from AML alerted and conducted end-to-end investigations.
- Collect, review, and verify Know Your Customer On boarding documents (e.g., proof of identity, proof of address, corporate documents) to ensure they meet regulatory standards.
- Performing KYC review on existed and new client on-boarding for the institutional clients and entities for multiple jurisdictions.
- Perform outreach to clients for seeking information/documentation as per policy standards.
- Conducted local KYC reviews where required, ensuring compliance with regional regulations and internal standards.
- Screening on the customer against the watch list (OFAC/SDN).

Territory Manager, April 2021 to May 2022

INDIABULLS PHARMACEUTICALS LTD, Bareilly

- Worked with the KYC team and was responsible for several activities aligned with the Know Your Customer activity.
- Interpretation of KYC standards, guidelines, policies, and procedures.
- Screening on the customer against the watch list (OFAC/SDN).

KYC Analyst, December 2016 to May 2017

TEKSHAPERS SOFTWARE SOLUTIONS PVT LTD, Noida

- My job description includes Transaction monitoring surveillance, AML reviews, SAR (Suspicious Activity Report), STR (Suspicious Transaction Report) alert remediation, KYC (Know your customer) Correspondent banking, Private Banking, CDD, EDD and Alert closure.
- Conduct screening using Lexis Nexis, world check, Factiva in order to check the negative news.
- Performed thorough Adverse Press Checks and Sanctions Screening using tools like LexisNexis and internal databases, identifying potential risks and flagging high-risk clients for further investigation.
- Conducts AAR/STR/SAR and Transaction monitoring in order to check the potential reputational risk Association with money laundering.

REWARDS

- Awarded with Rising Star, Top Performer, Quality Champion, and Team Excellence for best performance.

EDUCATION

Post Graduation, M.B.A – 2017 to 2019

Graduation, Bachelor of Commerce – 2013 to 2016