

GOVIND OJHA

SUMMARY

“Results-driven AML/KYC Analyst with expertise in EDD, CDD, transaction monitoring, PEP screening, SAR filing, and regulatory compliance (FATF, FinCEN). Proven ability to detect and prevent financial crimes in high-risk environments.”

EXPERIENCE

Johnson Control India:

“Risk Management - AML/KYC Senior Analyst”

Gurugram, India • 09/2023 - Current

- Conduct Enhanced Due Diligence (EDD), customer screening, and periodic reviews for both new and existing clients in compliance with Anti Money Laundering and Know Your Customer regulations and internal policies.
- Perform detailed client risk assessments, focusing on Politically Exposed Persons (PEPs), sanctions exposure, and adverse media alerts.
- Monitor client activities and transaction patterns to identify and escalate suspicious or unusual behaviors indicative of potential financial crime.
- Ensure ongoing compliance with local and international regulatory requirements, including FATF, FinCEN guidelines, through effective CDD, EDD, and SAR reporting.
- Ensure accurate and comprehensive documentation of all investigations, risk assessments, decisions, and escalations.
- Utilize AML/KYC screening platforms and tools to support effective onboarding, periodic reviews, and related processes.
- Coordinate with compliance and risk teams to stay updated on regulatory changes and adapt procedures accordingly.
- Conducted over 200 periodic reviews, identifying 15+ high-risk clients and contributing to a 20% enhancement in compliance accuracy.

ACCOMPLISHMENT

- Received 'Mountain Mover Award' for optimized AML conflict-check procedures, resulting in a 30% reduction in response time and improved compliance efficiency.
- Received Bravo Recognition for outstanding performance in Q4 2023 and Q2 2024.

CONTACT

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EDUCATION

MBA: Finance
University School of
Management Studies
Delhi • 07/2023

BBA: Management
CPJ-CHS
DELHI • 06/2021

SKILLS

- Oracle database management
- Advanced MS Excel proficiency
- Regulatory Compliance (AML, KYC)
- World-Check
- PEP, Sanctions & Adverse Media Screening
- Record Keeping & Documentation
- Interpersonal & Team Collaboration
- Critical Thinking