

## Mohd Sahil

 New Delhi , India 110045

 8448781330

 mohdsahil1204@gmail.com



### Professional Summary

To enhance my professional skills, capabilities and knowledge in an organization which recognizes the value of hard work and trust me with responsibilities and challenges. I am hard working individual with passion and realistic planning, focused to utilize analytical and technical skills by continuous learning and improvement,so as to actualise potentiality into reality and achieve organizational goal.



### Experience

#### WNS Global Services

09/2023 - 08/2025

Senior Associate

- Begin with the process of engaging with a new customer by doing the Onboarding.
- Conducted customer due diligence (CDD) and enhanced due diligence (EDD) for high-risk clients.
- Periodic review/ Refresh / KYC Remediation on low, moderate and high-risk customer on real time and periodically to detect any suspicious activity or any type of further changes on entity.
- Enhanced due diligence (EDD) on high -risk customer who are involved in high-risk Industry.
- Gathering all personal and business documents.
- Good experience in KYC by doing Onboarding of the customers, checking their online presence through the reliable sources, data, documents and information.
- ID's verification, Identity check, it should be authentic and valid by using clear and persona.
- Understanding the Nature of business, website, access the customers profile to detect any illicit activity.
- Performed KYC/CDD and EDD reviews on crypto clients, ensuring compliance with AML/CFT regulations and internal policies.

#### Eclerx

06/2022 - 08/2023

Analyst

- Managing the collection of outstanding debts from clients and customers.
- Advising customers on their payment options, and suggesting methods of payment.
- Responsible for KYC and CDD for clients.
- Conduct an extensive search on the internet for additional information about the business being verified.
- Maintain evidence of the client verification report, and check AML and KYC.



### Education

● **G.L . Bajaj Institute of Management & Research | Noida , Uttar Pradesh**

01/2021

Master of Business Administration

● **National PG College | Lucknow, Uttar Pradesh**

01/2019

B.voc



### **Achievements & Awards**

● Won star performer of the month at WNS.



### **Languages**

● English

● Hindi



### **Personal Details**

● Date of Birth : 01/01/1997

● Nationality : Indian

● Gender : Male



### **Strengths**

● Communication skills

● Interpersonal skills

● Team leadership

● Adaptability

● Responsibility