

**NAME: AMOL CHHIBBER**

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CONTACT: 7007735069, 9554796137

DOB: 30 - JAN - 1997

**CAREER OBJECTIVE**

Seeking an opportunity to work in an organization, where my education, skills & knowledge will have valuable application and make them utilize for the benefit of the company.

**ACADEMIC QUALIFICATION**

DEGREE	YEAR	INSTITUTE	UNIVERSITY/BOARD
B.COM	2015-2018	Yuvraj Dutt College	C.S.J.M University Kanpur (UP)
XII	2015	Green Field Academy, Lakhimpur	CBSE Board
X	2013	St. Don Bosco School, Lakhimpur	CBSE Board

**WORK EXPERIENCE:**

**ERNST & YOUNG GLOBAL DELIVERY SERVICES (EY GDS)**

Designation: Assistant (Staff 2)

Department: AML (Transaction monitoring)

Duration: December 2024 – Present

**Roles & Responsibilities:**

- Review and investigate the alerts generated by the system and resolving them.
- Analyze KYC & financial documents and statements Investigate and measure an organization's risk of suspicious financial activity.
- Create and maintain reports showing the financial activity of individuals and/or organizations.
- Processed and Filed Suspicious Activity Report (SARs) related to money Laundering, terrorist financing & illicit account activity.
- Report the investigation findings for internal review such as external research result, PEP search, OFAC sanctions, adverse media, string search, results for internal system searches.
- Report any suspicious transactions or activities in an efficient and timely manner to onshore.
- Communicate effectively with internal & external partners.

**Awards:**

Awarded 2 times with Achiever Extraordinaire Award for outstanding performance.

## **WNS GLOBAL SERVICES PRIVATE LIMITED**

Designation: Senior Associate

Department: AML (Transaction monitoring)

Duration: 3 Years (January 2022– December 2024)

### **Roles & Responsibilities:**

- Reviewing and verifying customer identification and documentation.
- Investigate transactions to identify and report suspicious activities that may be linked to money laundering, terrorist financing, fraud, or other illegal activities
- Analyze financial data to identify patterns and trends that may be indicative of suspicious activity.
- Drafted and filed SARs in accordance with regulatory requirements and internal policies.
- Create and maintain records of all investigation activities and findings.
- Collaborating with internal teams to report findings and escalate issues.

### **Awards:**

Awarded 3 times with Excel at Work Award & 1 time with Live the Value Award for outstanding performance.

### **SKILLS:**

- Positive Cheerful Attitude.
- Transaction monitoring (Analytical skills, Identify Potential Risk, Critical thinking skills).
- SAR filing.
- Adaptability.
- Time management skills.
- Proficient in Microsoft Excel (Pivot tables and Filtering, Conditional formatting, Functions).

### **PERSONAL DETAILS:**

- Nationality Indian
- Marital status Single
- Fathers name Mr. Ved Ratan Chhibber
- Language known Hindi, English, Punjabi
- Address 174, Arjun Purwa, Lakhimpur-Kheri, Uttar Pradesh (262701)