

K S Harish

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SUMMARY

Results-driven **AML/KYC Analyst** with over 2 years of progressive experience in AML/KYC compliance, transaction monitoring, and fraud detection. Proven ability to conduct real-time financial monitoring, investigate suspicious activities, and collaborate with cross-functional teams—including law enforcement—to mitigate fraud risks and ensure regulatory adherence.

EXPERIENCE

Fraud Prevention Analyst

TTEC INDIA CUSTOMER SOLUTIONS PVT. LTD.

March 2024 - Present, Ahmedabad, India

- 1) Conduct **real-time monitoring** of financial transactions to identify and investigate suspicious activities, improving **fraud detection** accuracy by 25%.
- 2) Performed **AML transaction monitoring** by reviewing daily transactions, identifying suspicious activity, and filing **Suspicious Activity Reports (SAR)** in accordance with legal and regulatory requirements, ensuring timely reporting of potential financial crimes.
- 3) Conducted KYC, **Customer Due Diligence (CDD)** and Enhanced Due Diligence (**EDD**), verifying identities, reviewing transactional data, and mitigating risks of money laundering. Collaborated with cross-functional teams to refine fraud prevention strategies.
- 4) Utilize data analysis tools and MS Office to generate actionable reports supporting proactive **fraud prevention** measures.
- 5) Consistently resolved assigned cases and requests within established service-level agreements (SLAs), ensuring 100% compliance with performance standards and regulatory timelines.

Admin Associate

MANNAM AYURVEDA CO-OPERATIVE MEDICAL COLLEGE

March 2022 - August 2022, Pandalam, India

- 1) Documented patient and student admission records, ensuring accurate and timely data entry to support administrative processes.
- 2) Developed detailed operational reports for regulatory review and internal audits.
- 3) Managed inventory and ensured timely data entry to support continuous process efficiency.

Junior System Engineer

CONCEPT BEGINS DESIGN STUDIO

November 2017 - October 2021, Bengaluru, India

- 1) Managed and maintained company systems, ensuring seamless functionality for daily operations, resulting in a reduction in system downtime.
- 2) Installed and configured computer hardware components, including processors, hard drives, memory modules, network cards, and power supplies, enhancing system performance.
- 3) Documented client information and requirements, supporting the provision of ongoing services and improving client satisfaction rates.

Junior Executive

VODAFONE INDIA SERVICES PRIVATE LIMITED

January 2016 - October 2017, Ahmedabad, India

- 1) Managed inbound calls and emails from affiliated stores and clients, resolving issues and providing solutions within designated service intervals, ensuring high performance standards.
- 2) Conducted credit checks and **fraud analysis** on clients and customers, enhancing **fraud detection** accuracy by 25%, by assessing risk and escalating cases to relevant stakeholders.
- 3) Ensured timely detection and prevention of fraudulent activities by conducting **KYC document reviews**, meeting regulatory, legal, bank, and audit standards. Escalated cases to relevant stakeholders for further action when necessary.
- 4) Consistently resolved cases/requests within established SLAs, achieving **98% accuracy** in resolution outcomes while exceeding performance benchmarks for timeliness and compliance.

EDUCATION

Bachelor of Technology in Electronics and Communication Engineering

Rajasthan Technical University • Kota, India • 2019 • First Division

SKILLS

Fraud Detection & Prevention, Anti-Money Laundering (AML), AML Compliance, Know Your Customer (KYC), PEP Screening, Account takeover (ATO), CDD, EDD, Chargebacks, Unauthorized Transaction (UAT), Suspicious activity reporting (SAR), Sanction screening, Regulatory Compliance, Risk Assessment, Data Analysis, MS Office (Word, Excel, Access), Analytical, Problem solving, Decision making, Conflict resolution, Collaboration, Customer Service & Communication.