

RESUME

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Objective: To pursue a highly rewarding career, seeking for a job in challenging healthy work environment where I can utilize my skills and knowledge efficiently for organisational growth.

Teleperformance Onboarding Advisor Oct 2024 to Present

Established and maintained strong working relationships with clients, resulting in enhanced client satisfaction and retention.

Conducted periodic reviews in compliance with client policies to fulfill Know Your Customer (KYC) requirements, ensuring adherence to regulatory standards. Adapted to rotational shifts as needed.

Collaborated with cross-functional teams to gather data and insights for financial decision making.

Retrained analysts on identified gaps, measured quality benchmarks, and provided feedback for improvement, while handling a team as an SME for periodic client reviews. Ensure compliance with relevant AML/KYC, policies, and procedures.

Analyze transaction patterns and identify anomalies or red flags that require further investigation. Perform enhanced due diligence on high-risk customers and entities, including politically exposed persons (PEPs), to ensure compliance with regulatory requirements.

Work closely with other departments, including legal, compliance, and risk management, to ensure a coordinated approach to AML/ATF.

Working closely under the FCPA ACT & other Para Legal Anti Money Laundering Activities.

Taskus Screening Analyst July 2023 to Dec 2023

Conducted thorough Customer Due Diligence (CDD) and Enhanced Due Diligence (EDD) for high-risk clients, including politically exposed persons (PEPs), ensuring adherence to Know Your Customer (KYC) regulations and internal policies. Implemented and maintained robust AML/KYC procedures, including transaction monitoring, suspicious activity reporting (SAR), and sanctions screening, using industry-leading tools and databases. Conducted thorough risk assessments, identifying and mitigating potential financial crime risks, ensuring compliance with RBI regulations and international best practices.

Implemented and maintained robust AML/KYC procedures, encompassing comprehensive transaction monitoring to detect and prevent suspicious activities.

OFAC's Work Includes, Implementing sanctions programs to restrict trade, financial transactions, and other activities involving sanctioned individuals or entities.

Perform investigation on identified suspicious client and client's report to KYC compliance.

Sanctions Pep and Adverse media screening enables businesses to search for adverse media and negative news about a person or a business that may pose a reputational risk to your organization (such as: money laundering, financing terrorism, corruption, tax evasion, etc.

Performing the due diligence on new Clients, requesting the KYC information, documentation, review and verification of received documentation and making an analytical risk asses.

IBM Gurgaon Screening Analyst Feb-2022 to Nov-2022

Periodical review of KYC records, including verifying due diligence.

Investigating high risk clients and reporting to the onshore

Process entries to open/close clients' account on our KYC Related Parties and CDD database, and instruct Client Desk to open/close the accounts.

Compliance & Training: Developed and delivered AML/KYC training programs to internal staff, raising awareness and promoting a culture of compliance. Provided ongoing guidance and support to colleagues on AML/KYC matters, ensuring adherence to policies and procedures.

Regulatory Compliance: Stayed abreast of evolving regulatory requirements and industry best practices, ensuring continuous improvement of AML/KYC compliance processes. Proactively monitored changes in regulations and communicated updates to relevant stakeholders.

Stakeholder Management: Collaborated effectively with internal stakeholders, including legal, compliance, and operations teams, to ensure seamless implementation of AML/KYC policies and procedures. Built strong relationships with key stakeholders to foster a collaborative and supportive environment.

Conducted regular monitoring of client transactions to identify unusual or suspicious activity, ensuring timely reporting and escalation in line with AML/KYC policies. Collaborated with compliance teams to assess and mitigate risks effectively.

Coditro KYC & screening Analyst Jun-2020 to Jan 2022

Developed and delivered AML/KYC training programs to internal staff, raising awareness and promoting a culture of compliance.

Collaborated effectively with internal stakeholders, including legal, compliance, and operations teams, to ensure seamless implementation of AML/KYC policies and procedures.

Analyzed and reported on suspicious transactions and activities, ensuring timely and accurate SAR reporting to regulatory authorities.

Stayed abreast of evolving regulatory requirements and industry best practices, ensuring

Educational qualification

- B.Com Hons from Arni University
- Intermediate from Allahabad board
- High School from Allahabad board

Personal Details

Father's Name Liyaqat Ali

Date of Birth 24-02-1998 Nationality

Indian Languages

English, Hindi Marital Status

Unmarried

I hereby solemnly affirm that the details furnished above are true to the best of my knowledge and I shall be held responsible for any sort of discrepancies found.