Sivam Vijayalakshmi Sivaji *Analyst*

Sivams0697@gmail.com 78275 53623

Professional Experience

12/2023 – present

Genpact
Kyc/Aml Analyst

- Conducting risk assessments on new and existing customers.
- Utilizing AML and KYC tools to analyze and interpret complex data.
- Preparing and maintaining accurate documentation of customer due diligence processes.
- Collaborating with law enforcement and regulatory agencies as needed.
- Providing training and guidance to staff on AML and KYC procedures.
- Analyzing customer profiles and transaction data for anomalies.
- Ensuring compliance with AML and KYC regulations and policies.
- Collaborating with internal teams to report findings and escalate issues.
- Participating in audits and regulatory examinations.
- Staying informed about changes in AML and KYC laws and regulations.

Education

Matriculation (Class X)
CBSE Board

Intermediate (Class XII)
CBSE Board

Engineering
Dr. APJ Abdul kalam university.

KYC\AML Training
PSIB

Skills

.

- Good typing speed
- Knowledge of Excel
- Good communication skill

.

- Knowledge of AML and KYC regulations and best practices.
- Analytical and critical thinking skills.
- Attention to detail and strong organizational abilities.
- Effective communication and teamwork skills.