
ANANYA CHOWDHARY

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Detail-oriented professional with a strong foundation in critical thinking and problem-solving, adept at managing relationships and ensuring compliance with KYC regulations. Demonstrates exceptional written communication skills and attention to detail, particularly in payment screening processes. Committed to leveraging expertise in these areas to enhance operational efficiency and support organisational goals.

Professional Experience

Genpacl India Pvt Ltd.
Process Developer

12/23 - 03/26

- Investigated suspicious activity alerts generated by the system according to established procedures.
- Optimized efficiency of SWIFT payment screening
- Evaluated high risk Jurisdictions through screenings
- Performed name screening, payment screening, and transaction monitoring in line with AML/CFT regulations.
- Investigated potential matches using tools such as World-Check and open-source research.
- Escalated true hits and suspicious cases to senior compliance teams for further action.
- Stayed updated on changes in sanctions regulations and policies to ensure accurate screening.
- Investigated alerts to identify true matches and minimize false positives.
- Conducted name and transaction screening in compliance with AML regulations.

HCL Technologies
Process Associate

06/22 - 11/23

- Performed initial review and validation of customer AML documents
- Developed and maintained KYC records
- Mitigated potential customer risks.
- Implemented efficient and standardized account opening procedures to optimize customer experience.

Education

National PG College

09/21 - 07/18

Bachelor of Business Administration: Management Studies - 62%

Lucknow Public School

07/18 - 07/16

Intermediate: Commerce - 74.4%

Shri Raghukul Vidya Peeth

07/16

High School - 7.8 CGPA

Key Skills

- Critical Thinking
- Relationship management
- Attention to Detail
- Written communication
- Problem Solving
- Payment screening
- KYC compliance