

RESUME

NAME: Prashant Singh Rajawat
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Tertiary Education

SDD Inter college 10th - -
Etawah

SDD Inter college 12th - -
Etawah

Chhatrapati Shahu Ji Maharaj University Bachelor of science - -
Kanpur

Career Overview

Dec 2023 - Jan 2025

Telus digital
Aml analyst
Noida

- Perform transaction sanctions screening of real time hits for potential sanctions violations as per the internal and external watchlists.
- Responsible for conducting Sanctions Screening for customers and incoming and outbound payments using LexisNexis – Bridger.
- Perform enhanced due diligence on PEP's checks including source of funds and wealth verification. Continuous transaction tracking to detect suspicious activities. Classifying PEPs based on their role, country risk, and exposure level.
- Performing customer due diligence when newly opened bank account/large or unusual transactions/high-risk customers or business relationships.
- Filing SAR to track suspicious activities and to inform regulatory bodies about them by related institutions
- Investigating false positives, true positive hits, and escalating for further review and approval.
- Writing dispositions with clear rationale substantiating their decision about the match

being positive or false.

- Effectively investigate, document, and identify anomalies and use judgment for to determine if case needs to be escalated to L2 for further investigation.
- 100% adherence to policies and procedures.
- Meeting kpi's like ensuring 100% accuracy and 95% quality under sla timelines.

Key competencies

- Proficient in Ms word, Excel, Outlook and PowerPoint.
- Ability to work in a high-pressure environment with tight deadlines.
- Strong research and analytical skills.
- Well-developed interpersonal, time management, problem-solving, and influencing skills.
- Proficiency with platforms & tools like Factiva, Dow Jones Risk, Pega, Fenargo, Actimize, World Check, Lexis Nexis Bridger, and RDC.

Languages

English (Written, Spoken)

Hindi (Written, Spoken)

Declaration

I hereby declare that the information stated above is true to the best of my knowledge.