

Barnali Joarder

Phone: 6289712114

Location: Gurugram

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Career Profile:

I am a highly motivated individual whose mantra in life is, "I can do anything I set my mind to."

I aspire to pursue a career in a prestigious organisation with complete dedication, where I can effectively execute and develop my skills, knowledge, and talent while maintaining a faithful association within the team organization.

Professional Summary:

- Responsible for KYC verification and Internal Audit KYC Support, with professional expertise in regularity compliance, and risk assessment.
- Experienced in conducting thorough KYC due diligence, ensuring regulatory compliance with AML laws, and identifying potential risks in financial transactions.
- Skilled in performing Internal Audit KYC Support, reviewing KYC documentation, assessing compliance gaps and assisting in the implementation of risk-mitigation measures.
- Adept at collaborating with cross-functional teams to improve compliance processes.
- Comfortable to work in different shifts and 24/7 environments.

Work Experience:

Company	Designation	Duration
Slice	Internal Audit KYC Support	JAN 2025 - Present
Slice	KYC Associate	SEP 2024 – JAN 2025

Education Qualifications:

Degree	School/ College
B.A	Acharya Prafulla Chandra College
12 th	New Barrackpur Colony Girls' High School
10 th	New Barrackpur Colony Girls' High School

Skills:

- Expertise in verifying KYC documentation and identifying discrepancies.
- Proficiency in handling databases and maintaining accurate records.

- Familiarity with Anti-Money Laundering (AML) and KYC policies, laws, procedures and internal audit methodologies and frameworks.
- Handling multiple tasks while meeting deadlines and ensuring precision in reviewing customer profiles and compliance documentation.
- Staying updated on changing regulations and adapting processes accordingly.
- Ensuring customer data is handled securely and ethically.
- Google Sheets and MS Office Suite.

Job Responsibilities:

- Verifying the identity of new and existing clients using official documents through video interactions and identifying potential risks, fraud, or suspicious activities in customer accounts.
- Ensuring that all video interactions conform to KYC regulations, including data.
- Performing risk assessments, including customer and engagement evaluations, KYC checks, AML/CFT risks and background research using databases, regulatory sites, and news aggregators to identify PEPs, sanctions, and adverse media for onboarding and existing customers.
- Coordinate with engagement teams to collect necessary KYC documentation and initiate sanction and AML assessment folders.
- Analysing, documenting results, and articulating findings with strong English writing skills.
- Efficiently manage workflow tools and collaborate with the team to deliver using internal systems.
- Collaborate with the team to execute tasks with the SOP and complete assignments according to the assigned deliverables.
- Evaluate client risk levels and complete KYC requirements based on client type and transaction details.
- Adhering to legal requirements and internal procedures designed to prevent money laundering, terrorist financing, and other illicit financial activities.

Personal Details:

- **Name:** Barnali Joarder
- **D.O.B:** 12/03/2001
- **Language:** English, Bengali, Hindi.
- **Permanent Address:** 225/1, kalibari 2nd lane, New Barrackpur, North 24 paraganas Kolkata- 700131, West Bengal.

Declaration:

I hereby assure you that the details furnished above are true to the best of my knowledge and belief.