

# Achyuth Nekkali

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## Objective

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Highly detail-oriented and dedicated AML/KYC with significant years of proven experience in managing and enhancing end-to-end AML/KYC and Transaction Monitoring processes. Skilled in risk assessment, compliance monitoring, and financial crime prevention. Proficient in adhering to regulatory requirements, conducting due diligence, and mitigating risks in financial operations. Adept at leveraging analytical tools and methodologies to ensure compliance with global AML standards. Strong team player with exceptional communication and problem-solving skills.

## Skills

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Transaction Monitoring  
Suspicious Activity Report  
Research & Analysis  
Risk Management  
Fraud Detection  
Screening  
Sanctions  
PEP  
Know Your Customer  
Due Diligence Review (CDD & EDD)

## Work History

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2022-08 – 2025-11

### Process Analyst Starlite Infotech Limited

- *Led investigations into suspicious activity across flagged transactions with detailed root-cause analysis.*
- *Conducted thorough reviews and prepared SARs for submission within mandated regulatory timelines.*
- *Handled escalations of high-risk cases involving politically exposed persons and complex cross-border flows.*
- *Provided actionable insights to senior management and compliance team through well-structured reporting.*
- *Collaborated with internal teams and external regulators to resolve flagged transactions and close open cases.*
- *Stayed current on evolving financial crime typologies and global regulatory standards (e.g., FATF, FinCEN & OFAC).*
- *Supported Sanctions Screening, PEP identification, and high-risk client surveillance initiatives.*

- *Conducted risk assessments, maintained escalation logs, and aligned procedures with international benchmarks.*
- *Engaged with cross-functional teams to investigate fraud cases and refine system logic based on trend analysis.*
- *Performed quality reviews of new client onboarding files, verifying business existence, ownership structure, and contact details using open-source and vendor tools.*
- *Supported onboarding teams by validating KYC documentation and ensuring completeness of CIP requirements.*
- *Reviewed and resolved alerts related to PEPs, negative news, and sanctions hits during onboarding and periodic reviews.*
- *Ensured alignment with global sanctions policies and contributed to the refinement of screening parameters for improved detection.*

## ***Education***

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<b><i>B. Com</i></b>	<i>Andhra University</i>
<b><i>Intermediate</i></b>	<i>Sri Chaitanya Junior College</i>
<b><i>S.S.C</i></b>	<i>Bhashyam High School</i>

## ***Tools***

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*World Check*  
*Lexis Nexis*

## ***Declaration***

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*I hereby declare that the above written particulars are true to the best of my knowledge and itself.*

*PLACE:*  
*DATE:*