

Anjali Chimnani

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LinkedIn Profile

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Address: Indore, Madhya Pradesh

PROCESS ASSOCIATE

"Senior Associate with 3 years of experience in AML, Transaction Monitoring, and Financial Crime Compliance within the banking and financial services domain. Expertise in risk assessment, customer due diligence (CDD), enhanced due diligence (EDD), fraud detection, transaction monitoring, and regulatory compliance. Skilled in leveraging tools like Lexis Nexis, Citrix Workspace, Amazon Workspace, to streamline KYC processes and ensure adherence to AML/CTF regulations. Recognized for high-quality results, process optimization, and team leadership"

EDUCATION

•BSC in Computer Science

Devi Ahilya Vishwavidyalaya, Indore , Indore

April 2019 - Sep 2022

Percentage: 70%

SKILLS AND INTERESTS

- Anti-Money Laundering (AML)
- Adverse Media Screening
- Enhanced Due Diligence (EDD)
- AML/KYC
- Corporate Retail KYC
- Sanctions and PEP Screening
- Transaction Monitoring
- Customer Due Diligence(CDD)
- Open Searches

EXPERIENCE/WORK HISTORY

•Tata Consultancy Services (TCS)

Oct 2022 - Sep 2025

Indore, India

- Performed comprehensive transaction monitoring and analysis to identify unusual activity, potential money laundering, and fraud risks, ensuring adherence to regulatory and internal compliance standards..
- Identified and reported suspicious activities with timely escalation to compliance teams, contributing to proactive AML risk management..
- Escalated red flags and potential high-risk indicators to designated escalation and risk assessment teams for further investigation..
- Conducted sanctions and watchlist screening on payments and counterparties, ensuring compliance with OFAC, UN, and EU regulatory requirements..
- Supported cross-team knowledge sharing and assisted other fraud teams on complex cases.
- Supported **Team Lead** in maintaining shrinkage and achieving productivity above **95%**.

AWARDS

- Received the "**Star of the Month**" award for exceptional performance and contributions to team success.
- Awarded a certificate from the **Manager** for outstanding process productivity and quality improvements.

CERTIFICATION

- Microsoft Office

EXTRA CURRICULAR

- Served as **Mentor** and **Shift In-Charge**, providing guidance, support to new associates & ensuring smooth shift operations.
- Assisted the **Team Lead** in maintaining and **enhancing** team productivity, contributing to a **15%** improvement in overall team performance.