AMOL MURLIDHAR BARATE

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CAREER OBJECTIVE

Analytical & quality–oriented professional with a keen eye for detail offering with extensive years of experience in Risk management. With my extensive experience in implementing Quality framework, conducting AML investigations, identifying root causes for defects & offering recommendations for quality issue resolution, I seek a new challenge in Quality Management with a leading organization where I can leverage my skills and experience to drive operational excellence and deliver value.

EXPERIENCE

Senior Analyst
Accenture Solutions Pvt. Ltd./ September 2024 – May 2025

Responsibilities:

- Ability to fine-tune risk parameters, thresholds, and alerts to match business needs.
- In-depth knowledge of AML regulations and frameworks (e.g., FATF, FinCEN, OFAC, EU & HMT).
- Understanding of Suspicious Activity Reporting (SAR) procedures, filing, and regulatory reporting.
- Performed ongoing monitoring of transactions for compliance with global AML laws and bank's internal risk thresholds.
- Expertise in identifying high-risk transactions (e.g., large fund transfers, international payments, rapid movement of funds).
- Optimizing transaction monitoring workflows to ensure timely and accurate detection of suspicious activities.
- Investigating customer activity to identify patterns and trends that may indicate potential money laundering or fraud.
- Prepared detailed SARs and led investigations into potential cases of money laundering and fraud, ensuring timely compliance with regulatory deadlines.
- Providing detailed reports on unusual patterns and suspicious activities for senior management and regulatory bodies.
- Coordinating with internal teams and external regulators to resolve flagged transactions.
- Collaborating with cross-functional teams to investigate fraudulent activities and resolve issues.

EDUCATION

G. S. College
(Bachelors of Commerce)

G. S. College
(Intermediate)

Shri Shivaji High School
(SSC)

PROFESSIONAL SKILLS

Transaction Analysis
Transaction Monitoring
Risk Analysis
Red Flags
SAR Reporting
Screening
PEP
Sanctions
CDD & EDD

ADDITIONAL SKILLS

Lexis Nexis

World Check

DB hoovers

Associate
Tech Mahindra Limited / January 2020 – July 2024

Responsibilities:

- Experience conducting Know Your Customer (KYC) and Enhanced Due Diligence (EDD) for high-risk clients.
- Familiar with Sanctions Screening and PEP (Politically Exposed Persons) identification and monitoring.
- Monitoring and analyzing customer transactions to detect suspicious behavior and mitigate risks related to money laundering, fraud, and terrorist financing.
- Conducted daily reviews of high-value transactions to identify suspicious activity patterns in accordance with AML regulations.
- Conducting risk assessments and categorizing transactions based on their risk levels (high, medium, low).
- Strong understanding of regulatory audit processes and maintaining evidence for compliance.
- Reviewing and analyzing customer transactions to ensure compliance with internal policies and regulatory requirements.
- Handling the escalation process for suspicious transactions or activities.
- Conducting thorough investigations and documenting findings related to potential non-compliant transactions.
- Keeping up-to-date with global regulations and best practices in the financial industry related to AML, transaction monitoring, and fraud prevention.
- Monitored and flagged PEPs and adverse media alerts, taking appropriate actions as needed.
- Ensured compliance with local and global regulatory frameworks related to sanctions and embargoes.

DECLARATION

I hereby declare that details furnished above are true and correct to the best of my knowledge.

Amol