



Jatin Kashyap

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Profile

Detail oriented Research analyst With over 5 years of working experience in the field of banking, Research and IT service industry. Proficient KYC and AML processes. Eager to Apply skills and expertise with a forward thinking Approach to processes and Contribute towards success of the organisation

Professional Experience

Globallogic technologies Pvt. Ltd.

Research Analyst

09/2020 – present
Gurugram

- Part of AML/KYC analyst's team To ensure timely and accurate onboarding of clients.
- Procurring the KYC information, Documentation and verification.
- Assisted in Maintaining accurate and updated records of sensitive customer information.
- Conducting in-depth and a thorough Investigation of System Generated alerts related to Money laundering.
- Carefully Performing Due diligence of Individuals or organisations.
- Performing Screening activities (PEP, Adverse media).
- Identifying anomalies in Customer Records and Transactions.
- Escalating Potential Risks and Edge profiles to Relevant teams for further actions.

Project - Knowledge Graph- Magi

- Working on AI feedback tool for improving the overall performance of product.
- End to end project handling from initial planning of preliminary research and determining scope of job to maintaining quality control and timely project completion.
- Working regularly on internal tools used by client for maintaining knowledge graph.
- Assisting Team leads and program managers with providing training to resources on specific jobs and tools.

IDBI Bank Ltd.

Retail Banking Executive

2018 – 2019
Surat

- Carrying out Day to Day Activities in a retail Branch.
- Handling Remittance Transaction.
- Attending Walkin clients and resolving their Queries.
- Keeping Track of Transactions and Customer Records.
- Processing account opening and Ensuring KYC Completion.

Education

Bachelors of Management Studies

Shaheed sukhdev college of Business studies,Delhi University

2016
Delhi

High School, CBSE

2011
Delhi

Skills

- Effective Time management
- Multi-tasking
- Quick Decision Making
- Adaptability
- Critical Thinking and problem solving
- Leadership

Languages

English

Hindi

Interests

Photography

Organising committee At Darkroom - The visual Arts Society of SSCBS.