

Neelam Yasovardhan

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Career Objective

To build a career in financial operations with a focus on AML and KYC compliance, leveraging analytical skills and attention to detail to ensure adherence to regulatory standards, mitigate financial risks, and support efficient operational processes within a reputable financial institution. Dedicated to providing exceptional service and contributing to organizational success through strong problem-solving and interpersonal skills.

Skills & Abilities

- Took training in Gempact related to AML/KYC, Generative AI.
- Proficiency in Microsoft tools: Excel, Word etc.
- Bilingual (Fluent in English & Spanish) – Verbal & Written

Experience

Genpact | May 2025 till today

- Conducted KYC and AML reviews for individual and corporate clients, ensuring compliance with internal policies and regulatory requirements.
- Maintained and updated client data using Excel-based trackers, ensuring accuracy, completeness, and timely follow-up on pending information.
- Verified and validated customer identification documents, screening clients against sanctions, PEP, and adverse media lists.
- Collaborated with compliance and operations teams to resolve data discrepancies and support ongoing due diligence reviews.
- Assisted in preparing compliance reports and audit documentation to support internal and external reviews.

Education

- Completed C1.1 in Spanish from Cervantes institute (Embassy of Spain)
- May 2007 Bachelor of Science (B.S.) in Biology (Jai Narain Vyas University, Jodhpur)
- June 2004 Senior Secondary School (12th) (Government Senior Secondary School, Balotra)
- June 2002 Secondary School (10th) (Mother Teresa Public School, Balotra)

