

Avinash Chawla

Associate

<https://www.linkedin.com/in/avinash-chawla-7878031a8/>



avinashchawla740@gmail.com



9728481406



63, noble enclave, sec 22A, Gurugram

Results-driven and detail-oriented KYC Analyst with 3 years of experience and a proven track record in identifying and mitigating financial crime risks. Skilled in end to end kyc and ensuring compliance with regulatory standards. Eager to apply my expertise in a dynamic and challenging environment, contributing to the organization's success and integrity.

Experience

Associate, Incedo Inc.

Dec 2023 – Aug 2025

- Performed document verification and client onboarding for both individual and corporate clients.
- Performing daily and periodic screening using Lexis Nexis for Sanctions (OFAC, EU, UN), PEP and adverse media.
- Responsible for the risk assessment of customers considering the various factors and information to proceed the application.
- Performed periodic reviews and reports on merchants to comply with rules, regulations and KYC requirements.
- Perform Customer Due Diligence (CDD), Enhanced Due Diligence (EDD), and AML screening for both new and existing clients, ensuring adherence to internal policies and regulatory standards.
- Adjusted end-to-end KYC process needs to align with workforce capabilities.

Analyst, NatWest Group

October 2022- December 2023

- Ensured adherence to regulatory requirements - maintaining documents for client onboarding.
- Perform customer due diligence for both existing and new clients to comply with AML standards.
- Responsible for the risk assessment of customers considering the various factors and information to proceed the application.
- Open the bank account of customers by verifying details for Ulster bank (Northern Ireland).

Education

Chandigarh Group of Colleges, Landran

2022

- MBA - Finance
- CGPA: 8.5

Maharashi Dayanand University, Rohtak

2020

- Bachelor of Commerce
- Percentage : 71.15 %

Skills

- Transaction Monitoring & Filtering
- KYC/AML
- CDD/EDD
- Risk Analysis
- Communication Skill & Problem-solving
- Query Handling
- Decision Making
- Team Coordination