

CHANDAN

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🚀 SKILLS

Enhanced Due Diligence (EDD),
Customer Due Diligence (CDD),
Unwrapping, Transaction monitoring,
Screening, Lexis Nexis, Sanctions, PEP
checks, Peer Reviewer, Proficient in Ms
office.

🔍 SUMMARY

Meticulous AML/KYC Analyst with more than 2 year of experience in conducting comprehensive Enhanced Due Diligence (EDD), Unwrapping and Client contact process, investigation to ensure compliance with anti money laundering regulations. I am performing both Analyst and Peer Reviewer roles. Seeking to contribute my expertise in a challenging position and reputed organisation to further enhance my skills.

🎓 EDUCATION

Bachelor's of commerce	2020
Shivaji college (Delhi University)	
Senior secondary	2017
C.B.S.E Board	
Secondary	2015
C.B.S.E Board	

📁 EXPERIENCE

AML/KYC Analyst June 2023 - Till now
NTT DATA

- Conduct Enhanced Due Diligence (EDD) and unwrapping processes (Screening).
- Perform periodic reviews and refreshes for all risk categories.
- Carry out transaction monitoring and screening.
- Utilize Lexis Nexis for sanctions screening.
- Conduct Customer Due Diligence (CDD) and Politically Exposed Persons (PEP) checks.
- Perform peer reviews to ensure the accuracy and completeness of periodic reviews.
- Proficient in MS Office for reporting and documentation.

💡 PROJECTS

Client contact

It is an additional step in EDD where we contact clients or customers directly through a process to obtain the required documents to complete the periodic reviews.