

# HARISH

Noida sector -22

Pin code -201301

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## *SUMMARY*

Detail-oriented and analytical AML/KYC Data Analyst with 5+ years of experience in Know Your Customer (KYC), Customer Due Diligence (CDD), and Anti-Money Laundering (AML) processes. Proven ability to lead team of 6+ members in fast-paced environment, consistently delivering exceptional results through effective team management and research expertise. Committed to preserving the integrity of financial systems and preventing financial crimes. Proven track record of leading teams to achieve compliance objectives in fast-paced environments. Skilled in conducting detailed investigations, analyzing financial data, and maintaining up-to-date knowledge of regulatory requirements. Committed to enhancing the integrity of financial systems and ensuring adherence to industry standards.

## *PROFESSIONAL EXPERIENCE*

### **Senior AML/KYC Analyst [July 2022 - Currently working] WNS | Gurgaon**

- Conduct analysis and provide recommendations on Know Your Customer (KYC), Customer Due Diligence (CDD), and Anti-Money Laundering (AML) compliance.
- Provide recommendations on corporate actions, mergers & acquisitions, and bank profiles for clients based on through data analysis and research.
- Effectively handling and managing large datasets, extracting valuable insights and mitigating risk.
- Conducting Primary and secondary research across industry verticals utilizing databases and research tools.
- Perform periodic reviews of existing client files, ensuring continued adherence to AML/KYC requirements.
- Source financial and annual reports, prepare KYC documents.
- Enhance AML/KYC compliance through customer due diligence and risk assessments.
- Analyze financial data working with large datasets to identify trends and anomalies.
- Utilize various databases and tools for secondary research and company information extraction.
- Monitor quality of deliverables to ensure it meets client expectations.
- Maintaining global banking relationships and update bank profiles.

### **AML/KYC Analyst [September 2018 – Nov 2020] iEnergizer | Noida**

- Performed various checks for account opening documentation and supported customers in onboarding.
- Various checks on customer's account transactions.
- Tracked various suspicious activities.
- Customer due diligence and verification.
- Updated customers about their account to prevent financial losses.
- Performed periodic reviews of existing client files, ensuring continued adherence to AML/KYC requirements.

## *EDUCATION*

**BBA** (Bachelor of Business administration) [Uttar Pradesh]

## *ADDITIONAL INFORMATION*

- **Languages:** English, Hindi.
- **Gender:** Male