



# Mohammed Asif

## Profile

With 13 years of dedicated expertise, I have honed my skills in People Management, End to end Operations, SLA-KPI Performance Management, Quality Assurance and Leadership, Anti-Money Laundering (AML) & Fraud Detection, and Sanctions Screening, Counter terrorist financing across global clientele. Demonstrated expertise in ensuring regulatory compliance and mitigating financial risks.

## Employment History

### Team Leader (Risk & Compliance) Banking Client at Accenture PVT LTD, Bangalore

2020 – Present

- Currently led a team for Transaction Monitoring: Extensive experience in developing and implementing transaction.
- Planning, executing & delivering project & operational tasks with the support of analysts within the stipulated deadline to the clients.
- Involved in queue management & WFM and thereby ensuring work volumes are managed within SLA and TAT on daily basis.
- Spearheaded Business excellence (OE & Opex) implementation for multiple projects. (Using techniques like 3X3, FMEA, Control charts, HLPM, DLPM, SIPOC and MOS)
- Groom analysts, ascertain team's Career Planning/manage team performance & expectations
- Providing error feedback and conducting Root cause analysis for the quality improvement. And conducting brainstorming sessions with the agents.
- Transaction monitoring of cross border payments of Transfast
- Money laundering alerts investigation in FCRM according to the hit rules.
- Compliance checks on SWIFT transactions from TRANSFAST and approving instructions and handling Free format messages MT199, MT299 (Confirmation of Credit), MT192 (Request for cancellation) etc. for SWIFT transactions.
- Experienced in compliance check on SWIFT txns and approving instructions MT103 (customer payments), MT202 (bank-to-bank transfers), and MT300 (financial institution communication), MT202CV (Cover payments)

### Quality Analysts- AML TM at Accenture PVT LTD, Bangalore

2017 – 2020

- Conducting SBS, Quality huddles, handling queries related to Fraud and User Ops which is helping the team to achieve quality targets.
- Sending daily QA reports and weekly completion reports ensuring the deadlines are met for quality team. Also maintaining all the trackers for quality and training team.

## Details

Bengaluru

9916954452

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## Skills

Communication

Leadership

Data Analysis

AML

KYC

Team Management

Business Operations

Client Relationship Management

Operation excellence

Microsoft Office Excel

Microsoft Power BI

Roster Management

PowerBI

Transaction Monitoring  
Financial Crime Compliance

SRT/PCR Watchlist Screening  
Lexus Nexus

Actimze -Pega

Investigation Skills

SWIFT txns

Crypto Transactions

End-to-End KYC and filing SAR

## Links

[linkedin.com/in/mohammed-asif-1641251](https://linkedin.com/in/mohammed-asif-1641251)

- Responsible to raise accesses and informing the technical issues & process related queries with the client.
- Working with Continuous Improvement team on initiating and Implementing automation and projects with revenue benefit and monetization.
- Providing error feedback and conducting Root cause analysis for the quality improvement. And conducting brainstorming sessions with the agents.
- Strong Excel, PowerPoint TABLEAU skills.
- Responsible to work and conduct QC for TM alerts in PEGA and cases in UAT.
- Responsible to work and conduct QC for all types of transactions including SWIFT, HVCS, Cash, Noncash, bulk payments

### **Analysts - SME at Accenture PVT LTD, Bengaluru**

2013 – 2017

- Transaction monitoring of cross border payments of Transfast.
- Responsible to add suspicious senders/receivers to internal watch list.
- Regular compliance check on our valuable partners Al Rajhi Bank, Al Bilad etc.
- Money laundering alerts investigation in FCRM according to the hit rules.
- Compliance checks on SWIFT transactions from TRANSFAST.
- Reviewing client data using external and internal sources.
- Responsible to provide all the necessary evidence before to release/escalate any case, Account.
- Responsible to ask EDD filled form and Source of funds documents for suspicious transactions.
- Responsible to check and file SAR/Criminal activity report on customer's name.
- Responsible to work Trade based money laundering alerts.

### **Customer Service Associate at Accenture PVT LTD, Bengaluru**

2010 – 2013

- Part of B2B Sales team and Trouble shoot for voice process team as Tech associate.
- Resolved product or service problems by clarifying the customer's complaints, determining the cause of the problem, selecting and explaining the best solution to solve the problem, expediting a correction or adjustment, diffusing situations with dissatisfied customers.

## **⇒ Education**

### **MBA, Alagappa University**

March 2019 – June 2021

## ❖ Courses

**Awarded Top talent Award in opearions in 2010, Accenture Pvt Ltd**

2014 — August 2019

**PowerBI Certification, Skill Drive**

January 2024 — January 2024

**Emerging Team Lead, Accenture Pvt Ltd**

February 2022 — February 2023

**Numerous Monthly and Quarterly Awards**

2010 — 2024

**Rock Star Team Lead Award**

2020 — 2024

**Innovator Award**

2021 — 2023

**Encore Award**

2010 — 2024