

AMULYA. A

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Objective:

To work in a challenging environment where there is an ample scope to develop and utilize my talent and skills and to work for success of my career and company.

Degree	Board/University	Institute	Percentage	Year of Passing
Bachelor of Engineering (Computer Science)	VTU	Jawaharlal Nehru National College of Engineering, Shivamogga.	60.51%	2017

Work Experience:

❖ **J.P. Morgan Services India Private Limited (Feb 2022 – Present):**

Role: KYC Quality Reviewer Team Leader

Roles and Responsibilities:

- Review the records completed by production team to ensure all client KYC records are compliant with regulatory standards, and will ensure high quality and timely completion of all client-level due diligence.
- Performing end-to-end Operations Review. This research is performed to ensure a client's KYC profile is appropriately updated and any discrepancies or issues with the profile escalated to the appropriate lines of business.
- Review of confidential client data via publicly available and internal sources
- Understanding the firm's KYC requirements when reviewing documentation inclusive of Customer Identification Program (CIP), Standard Due Diligence (SDD), Enhanced Due Diligence (EDD), Local Due Diligence (LDD), Specialized Due Diligence (SpDD) and Product Due Diligence requirements (PDD), Local Due Diligence.
- Compare and contrast differences within KYC records, highlight amendments required to production team and also highlight escalate to compliance in case of AML Red flags.
- Meet firm wide quality standards
- Ensure the review of the records are complete within the due date and also SLA deadlines
- Exhibit the highest standards of customer service to our internal and external customers (inclusive of confidentiality)
- Communicating/escalating issues to management when applicable
- Handling and maintenance of confidential client documentation
- To be part of the holistic client review team to follow up on outstanding alignment items within various LOBs and/or GFCC to close loop on the alignment.
- To comprehend the KYC risk factors and draft the overall risk summary for the client

- Support APAC regions.

❖ **Accenture India Pvt Ltd (June 2018 – November 2021):**

Role: **KYC Associate.**

Work Experience and Achievements:

- Performed CDD and EDD reviews on Charities in accordance with Client's Policies and Procedures and onboarding the clients.
- Analyzing alerts and investigating transactional activities to detect any suspicions of Money Laundering or Terrorist Financing activities.
- Researching and verified the parties involved in suspicious transactions against various database such as OFAC, RDC and Internet searches for their exposure to Sanctions and AML concerns.
- Performing Sanctions screening and PEPs identification on the Client and its Connected Parties. Reviewing potential Negative News, Adverse Media and Criminal Link hits for the Clients and thereafter escalating it to the relevant team.
- Monitoring the Transaction of the Client against Suspicious Activities.
- Confirming timely completion of work assignments by organizing and prioritizing appropriately by adhering to the TAT.
- Worked on AML desktop procedure and got client appreciation
- Got cross trained on different queues like CDD, EDD, AML [Triage], Transactions monitoring, GEC (Global Ethics and compliance).
- Always being top performer and delivered my best by achieving my targets and achieving 100% quality without missing TAT, for which I got many awards and recognitions with title Best performer, Bright starter etc.
- Have good knowledge and experience in Compliance and Finance

❖ **Bellfast Management Pvt Ltd (12/10/2017 to till 30/5/2018):**

➤ Role: **HR Recruiter**

- Have experience and exposure in sourcing, screening, shortlisting and conducting interview for both IT and Non-IT profiles. Interacting with candidates and understanding their area of interest.

❖ **Orovia Software Pvt Ltd (03/06/2016 to 05/06/2017):**

➤ Role: **Intern**

- Trained in .Net (Vb.Net) programming (Desktop application)
- Trained in SQL Server Management Studio about Creating Database, Writing SQL Queries

Personal Skills:

- Creative, Group Working, Cooperative, Optimistic, Organizing ability, Managerial responsibility

Hobbies and Interests:

- Philately, Drawing and Art, Dancing, Reading Books

Personal Details:

DOB: 22/2/1994

Nationality: Indian

Languages Known: English, Hindi, Kannada

Address: 3687, 1st Floor, 9th Cross, 13th D Main Road, HAL 2nd Stage, Indiranagar, Bengaluru-560008, Karnataka

Declaration:

I hereby declare that all the information furnished above is true and accurate to the best of my knowledge.

Place: Bangalore

(AMULYA. A)

Date: