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SUMMARY

A Certified Anti Money Laundering Specialist (ACAMS) with 5 years of experience in AML, Financial Crimes and Frauds, keen to speak and work on AML/Financial crime projects with having hands-on experience of working for various financial institutions and Technologies across multiple Jurisdictions. Prepared to manage risk design and implement profitable goals for companies through research, detailed records and solid communication skills and A self-motivated Individual and a team player who can carry out the tasks in given timeframe with utmost professionalism.

WORK EXPERIENCE

Deloitte

Bangalore, Karnataka

Sr Executive: (2 Years / present)

PWC SDC

Bangalore, Karnataka

AML Specialist: (1.6 Years)

KPMG

Bangalore, Karnataka

AML Risk Analyst (Subject Coach (SMC)): (1.6 Years)

WORK EXPERIENCE SUMMARY

AML Audit for Transaction monitoring:

- Performed AML audit for the multiple levels of Sanctions screening and transaction monitoring for Multinational Financial Institution.
- Have performed GAP analysis on the policy/Process different jurisdictions across the globe and provided a detailed summary on the identifications to the key Legal/ compliance partners.
- Co-ordinated with client on the findings helped them to improve the identified Gaps with necessary changes.
- Have reviewed the existing and previous trends across multiple levels of Transaction monitoring (Level 1, Level 2 and Level 3) and provided the insights for policy/process improvements, resulting in a stronger Regulatory compliance and reduction of significant errors.

KYC /Sanction Screening/Transaction Analysis:

- Performed AML/KYC, due diligence (EDD and CDD) Risk based review and analysis on individual and business accounts of different customer types and made recommendations for further review.
- Detecting and reporting suspicious activity including the predicate offenses of money laundering and terrorist financing, such as securities fraud and market manipulation which includes Politically Exposed Personalities.
- Conducting end-to-end meticulous reviews of cases pertaining to potential illegal activity, global watch lists, or activity in violation of the economic and trade sanctions administered by OFAC.
- Responsible to perform full review on the customer by understanding their nature of business, buyers and suppliers, transaction history and perform various check to understand the total level of exposure and risk appetite of Customers.
- Sourcing, Collecting, Mining, and interpreting the data of specific parties through various sources.
- Analyzing the sourced data and writing the outcomes in line with Regulators of the specific regions. Performing scrutiny on various parties by following the regulations.
- Maintained strong investigative skills; the ability to work independently, demonstrate extensive banking and compliance knowledge.
- Escalating and Filing Suspicious Transaction Reports (STRs) and Suspicious Activity Reports (SARs) in case of any suspicious or unusual transactions or activities in a timely manner.
- Review and action payment transactions held for sanction related matches, wire activity of non-individual entities for foreign shell corporations and terrorist financing and identify red flags and report it accordingly with effective record keeping.

Subject Matter Coach:

- Performed QC checks on files completed by the assigned Periodic Review Team and Published quality report based on the sample files, resulting in the reduction of 20% errors by Conducting GAP training to ensure that the team is up the learning curve.
- Represented High evaluating, investigating, and resolving process/subject issues and concerns and trained the team based on the changes in regulatory requirements.
- Lead a team of 14 analysts on a large-scale KYC/AML remediation project. The scope of work involved handling the process and policy queries, identifying the knowledge gaps, providing trainings on the same and Acting as a bridge between Subject-Matter Experts and analysts.

Projects/INTERNSHIP

- Currently working on project Primus at Deloitte with the main objective of performing AML Audit for Transaction monitoring.
- Worked on project Rubicon at KPMG with main objective of performing customer due diligence.
- Worked on project Facebook Group Insights with the main objective of fraud detection and examination.
- Worked on project Odyssey at Price WaterHouse Coopers (SDC) LTD with the main objective of fraud detection and examination.
- worked on project Liberty at KPMG Global Services with the main objective of client servicing and project execution.
- Successfully completed a project on "A STUDY ON FINANCIAL POSITION OF ALLIED BLENDERS & DISTILLERS (ABD HYDERABAD).
- Property Audit & inspection internship at Nest away in 2018.

SCHOLASTICS

- Presidency College - Bangalore University (2016-2019)
  Bachelor of Business Administration (Finance and Accountancy) – 71%

- Sri Chaitanya junior college - Board of Intermediate (2013-2015)
  Pre-University course – M.P.C (Mathematics, Physics, Chemistry) – 66%

- Vignan High school -Board of Secondary Education Andhra Pradesh (Batch of 2013) – 83%

SKILLS

Computer/Application Skills and Certifications:

- ACAMS Certified (Certified Anti Money Laundering Specialist)
- MS Word, Excel, and PowerPoint with a typing speed of 40w/m
- Basic technical skills on the "R" Language
- Well experienced with the use of internet and IoT of things
- Ability to learn and adapt to new software and mobile applications Reuters and Bloomberg (Trading Platform), TLM (Transaction Life-Cycle Management)

Achievements

- Received Best SMC on the Production for 3 consecutive Months.
- Nominated as the Best Analyst for 2 Consecutive Months.
- Awarded the 1st position in the field Public Relations in intra college event.
- Active Member of the organizing committee of a national level management fest – ENORM of Presidency College, Bengaluru for the year 2017 -02018
- Participated for the events of "Public Relations" and Product Launch" at Mount Carmel College, Bengaluru
- State level (Andhra Pradesh) runner up in BADMINTON for the year 2013

I hereby declare that the above information is true to the best of my knowledge.

Vaddi Sreekanth