

VINAY KUMAR S

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ANALYST

A Competent Engineering professional with 3+ years of experience in Various interdisciplinary fields, who wants to build a career in a growing organization where I can get the opportunities to prove my abilities by applying skills & knowledge acquired and by accepting challenges. Highly dedicated AML Analyst with a proven track record of ensuring regulatory compliance and detecting potential financial crimes. Strong analytical skills, attention to detail, and ability to work under pressure. Always up for a challenging position where I can utilize my expertise to contribute to the success of an organization's anti-money laundering efforts. Also able to effectively coordinate tasks to accomplish projects with timeliness and creativity, self-starter and able to strategize and prioritize effectively to accomplish multiple tasks. Quickly adapt in dynamic situations as well as a self starter and a quick learner who enjoys the challenge of acquiring new skills. Found that nothing satisfies me more than meeting new people, developing new relationships and solving problems.

STRENGTHS AND EXPERTISE

ANALYSIS skills:

Screening, ECM, ICM, COLT, ICDD, EBBS, EOPS, CEMS, SMECDD, Anti-Money Laundering & KYC, Financial Crime Compliance, Financial Risk Management, Sanction, PEP, Adverse media Screening, On-boarding Screening, Transaction Monitoring, Quality Checks, CDD and EDD+

Software skills:

Solidedge, Solidworks,
Catia V5, COMSOL, ANSYS.

SOC skills:

Incident management, Infrastructure Operations
Monitoring, Lenel Onguard, Backup and Recovery Mgmt

PROFESSIONAL EXPERIENCE

Officer, Financial Crime Surveillance Operations
Standard Chartered GBS, Bellandur, Bengaluru

January 2023 - August 2024

- Manage and resolve alerts/ cases.
- Follow the correspondent/ Non correspondent banking DOI to process risk events in line with Assess, Analyst, and Act (AAA) process.
- Analyze significant financial crime risk events to ensure that all connected parties. Particularly cross border is identified and reported at the appropriate levels internally across all relevant jurisdictions.
- Apply group and FCC policies and processes (AML surveillance, client screening, risk assessment) to manage risks.

SOC Analyst**Dec 2020 - Dec 2022****Standard Chartered GBS, Bellandur, Bengaluru**

- Responding to mails and calls from various clients handled. (Both National & International)
- Monitoring, Controlling, and managing the Security System.
- Providing end to end incident management including evidence gathering, statement and incident report writing in line with SOC processes.
- Controlling various operations regarding access control, providing, and revoking access.
- Badging related work like Access Control, Area Access Manager (AAM), Lenel related support, Badge reconciliation etc.
- Maintaining global standards for operational service requirements with Access control and CCTV that are on enterprise version of Lenel and milestone software respectively.
- Observing and reporting suspicious activity to management and authorities.

Intern in Production engineering department**Jul 2019 – Aug 2019****Toyota Kirloskar Auto parts private Limited (TKAP), Bidadi**

- Project handled - Low-Cost Automation of operations 210 A, B, C in Banjo line. The aim of the project was to reduce cycle time and to improve safety while performing various operations on real axle part using simple mechanical automation.

EDUCATION**SJB Institute of Technology - Visvesvaraya Technological University (2020)**

B.E (Mechanical Engineering) – 8.78 CGPA

Government PU College, Kanakapura - Department of PU Education (2016)

12th Standard (PUC) – 83.83%

SMVN English School – Karnataka Secondary Education Examination Board (2014)

10th Standard (SSLC) – 87.4 %

CERTIFICATIONS**Anti-Money Laundering Concepts: AML KYC and Compliance**

Udemy - Feb 2023

AML Case Investigation Skills

Udemy - Mar 2023

The Complete and Ultimate Guide to Know Your Client (KYC)

Udemy - May 2023

ACHIEVEMENTS

- GEM Individual Awards Performer of the Month Q4- 2023
 - An effective Team member with excellent communication, negotiation and relationship building skills.
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