MOHANA A I

Compliance KYC AML Execution Specialist

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CAREER OBJECTIVE

To work in a challenging and dynamic environment and to keep value to the organization that I represent and serve, while also concurrently upgrading my skills.

WORK EXPERIENCE

Citibank & Axis Bank – KYC (AML) Name screening Analyst. I have 1 year 6 months experience in KYC (AML) investigation. I have handled both Sanctions and Non - Sanction in AML and On Boarding L1 Cases. I have experience in handling a team. Identifying any risk in the process and creating a plan to avoid risk infuture. Assisting team members to complete mandatory trainings. Providing process update to the team. I have also handled buddy training.

PROJECTS

CITIBANK, Chennai.

AML Investigator |Anti Money Laundering (AML) |Know Your Customer | GSO |OFAC-FinTech, Risk Compliance, Transactions and Monitoring Handled Both Sanctions and Non- Sanctions, PEP | Adverse Media | CDD | Independent Compliance Risk Professional (ICRM).

PROFILE SUMMARY

- ✓ Investigating Onboarding Clients, Entities and Trustees Accounts by Using KYC Documents.
- ✓ Problem Solving in Finance, Sanctions Screening, World check, Risk Compliance
- ✓ Performing the Managerial Tasks, like giving Allocations to the team members and doing SME'S work too.
- ✓ Identifying Citibank Suspicious transaction, fraud customers and closing the Accounts within TAT.

Axis, Chennai.

Handled L1 On Boarding Cases, FIRCO Screening Bulk Activities, Pendency Report

PROFILE SUMMARY

- ✓ Investigating L1 Onboarding Clients, Entities and Trustees Accounts by Using KYC Documents
- ✓ Performing Periodic Review and level 1 Investigations based on Risk Rating level.
- ✓ Observing customer's account to identify activities such as account takeover, theft, unusual transaction, forgery, Fraud, and similar other risks.
- ✓ Investigation of customers information and identifying fraud customer.
- ✓ Investigation of transaction that includes possibility of financial crime like, fraud, theft, bribery and take appropriate actions.

ACHIEVEMENTS AND AWARDS

- ✓ I received award from Citibank for Above and beyond champion.
- ✓ I got a BPS star performer award.
- ✓ I received a Star of the month award for achieving 100% production and quality.

SKILL SUMMARY

- ✓ Reviewing suspect transaction account of Citibank for identifying financial crime activities.

- ✓ Escalating & resolving queries and responding to E-mails in a timely manner.
- ✓ Perform research on the customer's information and identifying the fraud customers
- ✓ Monitor real time queues and identify high risk transaction
- ✓ Quality check of cases in the team, made them to process successfully
- ✓ Taking care of Team's reference data, QC error analysis report, Daily BOD , EOD Pendency Report.

CORE COMPETENCIES

- ✓ Risk Prevention
- ✓ Financial Crime Investigation
- ✓ AML - Red flag transaction
- ✓ Quality Check
- ✓ KYC

SKILLS

- ✓ Good communication skills.
- ✓ Computer skills.
- ✓ Basic knowledge of JAVA, Python, PGDCA
- ✓ Advanced understanding of basic office applications, including MS Office (Word, Excel, PowerPoint).

EDUCATION

BA English Literature
Nirmala College For Women (Bharathiyar University), Coimbatore.
Higher Secondary
Vidhya Vikas Girls Higher Secondary School (Tiruchengode)
Secondary
Avvai KSR Matriculation School(Tiruchengode)

PERSONAL DETAILS

- ✓ Date of Birth: 19 – March - 2000
- ✓ Marital Status: Single
- ✓ Flexibility to travel: 100%

DECLARATION

I hearby declare that the information given herewith is correct to my knowledge and I will be responsible for any discrepancy.

Date :

Place :