



## SUMMARY

5 years experienced ACAMS certified Anti-Money Laundering Specialist, expertise in AML Compliance, KYC, Transaction Monitoring, terrorist financing, testing, documentation etc. Strong knowledge on AML guidelines, FATF 40 Recommendations, EU ML Directives. Ability to assess customers profiles and transactions to identify suspicious transactions and deficient KYC documentation. Handles complex project management & coordinate very efficiently to deliver results. Practicing blog/article writing on ML/financialcrimes.

## EDUCATION

### MBA Finance

Jun '14 - Jun '16

### Osmania University

Hyderabad, India

Took initiatives of club activities, managements events, organizing planning and compered hosting events.

## INTERNSHIPS

### Summer Intern

Jan '16 - May '16

### Angel Broking

Hyderabad, India

Article published in Indian research journal with project title as Select Sectoral Indices performance with respective Exchange traded funds- A comparative study

- Worked as an **Intern** to develop knowledge on equity, commodity markets and sectoral Indices.

## PROFESSIONAL EXPERIENCE

### AML Compliance Analyst

Mar '21 - Present

### Automatic Data Processing, Inc.

Hyd, India

Automatic Data Processing, Inc. is an American provider of human resources management software and services.

- Ensuring all regulatory obligations, business strategies, plans and initiatives are executed / delivered in compliance with governing regulations, internal policies and procedures.
- Liaising and supporting AML operations teams in the maintenance of processes, procedures, process maps, templates.
- Experience in training newly hired individuals, also provided cross training to existing teams.
- Publishes AML newsletter on monthly basis to leadership teams and across compliance solutions group.
- Being active member of the ACAMS, keeping updated with AML regulations, standard global practices.

### Senior Process Associate - Transaction Monitoring & KYC

Jan '19 - Feb '21

### Automatic Data Processing, Inc.

Hyd, India

- Investigating alerts for potential suspicious activity by interpreting relevant industry regulations and policies.
- Working with line management, Enhanced due diligence unit to implement appropriate due diligence steps, end to end KYC review to keep the organisation safe and compliant.
- Successfully verified all customers profiles and approved documents to onboard clients complying with KYC requirement, Enhanced due diligence for high risk customers and periodic updates.

### Anti Money Laundering Executive - Transaction Monitoring

Oct '16 - Jun '18

### HSBC Electronic Data Processing India Pvt Ltd

Hyd, India

HSBC Holdings plc is a British multinational investment bank and financial services holding company.

- Responsible for identifying and researching the patterns, trends, anomalies in complex transactional and customer data to deter, prevent, mitigate and report suspicious activity related to ML/TF, structuring, etc.
- Investigated, monitored and managed over 75 large accounts for suspicious activities on daily basis.
- Assisted and provided information to support SAR (Suspicious activity report) or equivalent for regulatory filing.
- Identified multiple significant cases, red flags and patterns associated with the laundering of illicit funds.

## WORKSHOPS

- Attended the regional seminar on '**Indian Securities Markets**' |Osmania University | '16
- Overcoming Major Hurdles to Achieve a Holistic AML Compliance Program. |ACAMS| 20
- AML in Practice: A Tutorial for Law Enforcement on How Banks Fight Financial Crime |ACAMS |21
- AML Risk Management and the Non-Bank Financial Institution |ACAMS |21

## ADDITIONAL INFORMATION

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- **Languages:** English, Hindi, Telugu

## KEY SKILLS

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Problem Solving

Presentation Skills

Communication skills

Compliance/Regulation

Documentation

AML-KYC,CDD,EDD

Investigations

Team Work

Analytical skills

Transaction Monitoring

## TECHNICAL SKILLS

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- **Actimize, Lexis - Nexis , Siebel**, and Microsoft Office.

## CERTIFICATIONS

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- Microsoft Office Specialist for Office Excel 2016
- Transaction Monitoring APAC - ACAMS
- **CAMS (Certified Anti-Money Laundering Specialist) Certification - ACAMS**