

Naren Narayanan

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OBJECTIVE

Looking forward to work in an organization that offers challenging opportunities and which Provides innovative work, growth & wide exposure to the latest technologies. A career, which demands the best of my professional abilities, technical& analytical skills.

STRENGTHS

- * Strong Analytical Skills and ability to work under pressure and excellent conceptual knowledge.
- * Good understanding from end to end Scenario. Client, Vendor and Relationship Management skills, excellent interpersonal communication & Team handling skills.

QUALIFICATIONS

- * **B.E Electrical and Electronics Engg**, Lord Venkateshwara Engg. College. Kancheepuram-631605. (70 % - First Class) – Anna University –2014.
- * **HDCA** (MS-Word, Excel, SQL-Server). * **ADJP** (C, C++, Java).

WORK EXPERIENCE

Worked as **Subject Matter Expert** in **Barclays Bank PLC** From **02-Jan - 2019 to 30-Sep-2020**. (Retail Banking Domain).

Worked as **Process Associate** in **Barclays Bank PLC** From **02-Jan-2018 to 02-Jan-2019**. (Retail Banking Domain).

Worked as **Service Engineer** in **Eureka Forbes (p) Ltd.,** From **08-Nov-2016 to 02-Aug-2017**. (Customer complaint).

Worked as **Telecom- Engineer** in **Liahona Technologies** From **02-June-2014 to 14-Aug-2016**. (Client Conversation).

ROLES & RESPONSIBILITIES

- Perform the required KYC screenings on customers documenting the information obtained on the clients as required by global KYC procedure.
- Customers Obtain mandatory documents and reports as per AML and KYC requirements while also fighting fraud, financial crimes and mitigating high-risk transactions, validating KYC risk compliance bases on research of customer records.

- Accountable for identifying, analyzing and we need to take active steps to mitigate business relationship risks stemming from financial crime, credit worthiness and Anti-Money Laundering/Counter-Terror Financing perspectives
- The main agenda for the role (Domestic KYC, Corporate (Business), Sanction & Sanction Countries, CIP, CDD,etc.,.
- Work with Team manager and take joint responsibility for the control the workflow to ensure your process efficiencies are achieved ,team performance is optimized service level are met by ensuring productivity and accuracy measures are in place.
- Risk and Control Objective -Ensure that all activities and duties are carried out in full compliance with regulatory requirements, Barclays Operational Risk Framework and internal Barclays Policies and Standards.

SOCIAL SERVICES

- Directorate of School Education -National Service Scheme (NSS) of Certificate "A" in the period of 2008-2010.
- Lord Venkateshwara Eng. College participated in the Red Ribbon Club (RRC) of One Year Service during 2010-2011.
- Lord Venkateshwara Eng. College participated in the Disaster Awareness Programme conducted by Sri Sathya Sai Organization.

PERSONAL DETAILS

Father's name : Papaiya.

Date of Birth : 13-06-1992.

Nationality : Indian.

Address : No.346 kamar nagar, 3rd Cross Street,
Adayalampattu, Vanagaram, chennai-600 095.

Languages known : English, Telugu, Tamil.

DECLARATION

I assure that the above furnished details are true to the best of my knowledge.

Place: Chennai

(Naren Narayanan).

Date: