

Ashwathy

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AML Compliance Analyst

Contact

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Skills

Leadership



Flexible & Adaptable



Teamwork



Compliance Review



Communication



Training



AML Analyst with over 4 years of successful experience in **AML(Anti Money Laundering)**, **KYC Process** and **Transaction Monitoring(TM)**.

Recognized consistently for performance excellence and contributions to success. Strengths in detecting and reporting money laundering activities primarily within the Banking and Financial Service Industry.

Work History

2017-05 -
Current

AML Compliance Analyst

Ernst & Young, Bangalore, Karnataka

- Worked on core AML projects and KYC projects in EY for US, UK, Australia and China Banks in transaction monitoring team and KYC team. Assisted bank in monitoring Customer transaction for alerted accounts and identifying unusual activities.
- Utilized several different systems and reports to conduct investigation on accounts exhibiting suspicious activity commonly shown in money laundering, terrorist financing and other criminal activities.
- Recognizing patterns and trends commonly associated with fraudulent or suspicious activity, as well as performing in-depth investigation and enhanced due diligence.
- Set and enforced policies focused on increasing team productivity and strengthening operational efficiency.

2016-06 -
2016-07

MBA Internship Program

State Bank of India , Bangalore, Karnataka

- Project's main focus was on gathering information relating to banks various kinds of retail loans that provide to individual customer.
- Had opportunity to visit IIM-B to present on various Scholar loans benefits. A close observation was done with competitor banks who were providing loans to the students. Also created a case study and presented to Managers of the bank.
- Completed research, compiled data, updated spreadsheets and produced timely reports.
- Analyzed problems, identified and suggested

solutions.

Education

2015-06 - 2017-05	MBA: Finance <i>Jyoti Nivas - Bangalore</i>
2011-06 - 2014-05	B.Com: Finance <i>Jyoti Nivas - Bangalore</i>

Accomplishments

- Supervised team of 7-10 staff members, provided initial and ongoing training and ensured effective utilization of team's working hours and meeting defined workload and quality metrics through regular review.
- Received Bravo Award for outstanding performance in achieving highest productivity with 100% quality.
- Received appreciation emails from team manager and project counterparts across multiple locations for extra ordinary value add to the engagement and consistency in quality of deliverables.