**Gandhi Mani P**

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# Career Outline

AML professional with 8.5 years of experience in Customer and transaction screening activities to meet regulatory requirements (Sanctions & PEP), proven record of risk management with strong technology functional experience. Successfully supported teams in various roles handled.

# Summary

* Currently Associated with CITIBANK\_CSIPL as **Assistant Manager** (Individual Role)
* A dynamic and diligent AML Analyst with over 8 years of experience in Banking
* Experience in AML Sanctions, Name Screening, Transaction Screening, KYC, CDD and PEP
* Perform all AML functions across the bank, including detection/reporting of the suspicious transactions and activities, monitor units to ensure compliance to AML guidelines.
* Excellent track record and expertise in regulatory issues, compliance with various guidelines and accounting standards of the organization
* Identify any missing information in customer’s profile and inform the same to the local branch of the bank where the account is maintained as part of KYC policy

# EXPERTISE

* Anti-Money Laundering
* Name Screening AML/Sanctions
* Transaction Screening
* Watch List Management
* Risk Identification
* Regulatory Compliance
* Stakeholder Management
* Analytical and Technical skills

**WORK EXPERIENCE**

Company : Standard Chartered Global Business Services

Years of experience : 6 years & 6 months (May 2013 – Nov 2019)

Department : Financial Crime Surveillance Unit (Name Screening)

Stream : Customer Screening & Transaction Screening

Designation : Team Leader

Company : CITIBANK\_CSIPL

Years of experience : 1 years & 11 Months (Dec 2019 – Present)

Department : Anti Money Laundering

Stream : Customer Screening

Designation : Assistant Manager

# PROFESSIONAL EXPERIENCE

**Standard Chartered Global Business Services (From May 2013 to Nov 2019)**

* Analyse data to identify current or emerging trends linked to illegal activity
* Expert in handling Real time cases (Retail, CIB, Business Banking, Private Banking)
* Responsible for reporting suspicious activity to the onshore team
* Perform media monitoring process for Singapore
* Trained juniors on process and sanctions and ensured strict adherence to Service Level Agreements.
* Complete extensive thorough investigations to determine if unusual activity is present and provide analysis of findings in written format.
* Ensured sanctioned countries, Vessels, individuals and organizations are not associated with the bank.
* Trained new recruits, ensured work deliverances and constant improvement in quality through the feedback from clients and put it across to enhance teams work quality.
* Handled Business Objective reports for the entire team and raised the bug then and there without any misses.
* Perform UVT during new system implementation.

**Job Responsibilities:**

* Customer screening system with various source systems like EBBS, CUPID-II and SCI for Wholesale Banking, Private Banking, Consumer Banking.
* Escalate alerts in a timely manner so as to help the in-country team to file SAR and is not delayed.
* Ensuring accuracy in investigations of alerts, which are done within the specified Turn Around Time (TAT).
* Support the Customer Screening Result team, since July 2013 to meet their obligations in terms of local laws, regulations and group policies and standards for the prevention of money laundering.
* Investigation of alerts with respect to SCB. Identifying and reviewing suspicious activities by ensuring all Group Standards of conduct are followed, so as to protect and enhance the reputation of Standard Chartered Bank with the regulators and avoiding significant loss.
* Preparing TAT report on weekly bases and Monthly MIS.
* Perform Quality Check on alerts closed by team members.
* Furnish monthly pack ppt which is enclosed with the tools of item to be discussed in the call with country for the particular month.

**Projects:**

**EIM – Enterprise Investigation Management – Detica 6.1 (BAU Systems)- SCB**

**Purpose:** Implementation of an effective screening system & case management tool which enables all process with regards to AML & Sanctions screening as part of client screening activity could be executed & tracked through this system efficiently without any manual intervention.

**GNS – Global Name Screening – FIRCOSOFT- SCB**

**Purpose:** To upgrade the screening engine of the client screening system from the current state to future model and thus improving the efficiency of AML & sanctions screening and thereby mitigating reputational & regulatory risk.

**CITIBANK\_CSIPL (From Dec 2019 to Present)**

**Job Responsibilities:**

* Review the reported alerts generated by system to identify the potential sanction individual and entities opening accounts with Citibank N.A.
* Monitoring and investigating transactions with the help of KYC in formation & various public domain tools and finally recommending the transaction status based on high level of expertise with respect to Anti-Money Laundering rules & regulations, technical tools, particularly World Check and other reporting tools.
* Specialized in **Work From Home (WFH)** culture, by effectively completing the given task within stipulated SLA.
* Mobilizing resource availability in line with the Business requirement.
* Actively supporting Continuity of Business (COB) Testing and UAT
* Promptly in contacting external stakeholders to provide output as per Business requirement.
* Pioneering new projects being implemented in AML GSO team.

**Key Achievements:**

* Subject matter Expert for 8.5 years & 8 Months in the Screening function
* I was sent to UAE (Standard Chartered Bank) to support Country process
* I was sent to Bangalore to train the staff on Business objective reports
* Identified issues in Business objective reports
* Filed SAR based on my inputs
* Received The PRIDE Award 2017
* Rewarded for the quality of investigation and risks identified
* Rewarded as best in team for Production, Quality & Team engaging activity (2020)

**Systems used:**

* Fircosoft - GNS
* Detica –CMR (screening)
* EBBS
* SCI
* BOWB
* Cupid
* eOPS
* VERITAS
* CitiScreen WorkFlow (CSWF)- CITIBANK
* Orbit / Documentum
* Ness
* Eclipse

# Education

  Bachelor of commerce in DG Vaishnav college, Chennai.

#  Personal Information

Name : Gandhi Mani P

Date of Birth : 15-Aug-1992

Nationality : Indian

Gender : Male

Marital Status : Single

Father’s Name : M. Palani

Mother’s Name : P. Amsa

Languages Known : English, Tamil, & Hindi

Hobbies/Interests : Playing Cricket & Carrom

Permanent Address : No 295, Kalaingar Nagar, Kovil padhagai, Avadi, Chennai - 62

Present Address : (Same as Above)

**Declaration:**

I do hereby declare that the above information and facts stated above are true to the best of my knowledge.

 **Gandhi Mani P**