ZUBAIR AHMED.I

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OBJECTIVE

2+ Years of successful career experience as AML Analyst reviews and analyses member and business account and identifies possible money laundering, terrorist financing, and other fraud suspicious activity.

EXPERIENCE

Company Name: All Sec Tech.
Designation: Senior Analyst,
Roles and responsibilities:

- Driven in reviewing and analyzing underlying data gathered related to Money Laundering (ML) and Terrorist Financing (TF), and other financial crime red flags to assess where the case should be recommended for escalation or to be closed with no further action.
- Familiarity in collecting and documenting data, including: alerting activity, account information, transactional data, KYC information, politically exposed person (PEP) status, adverse media as well as counterparty and any other required information to assist in the investigation.
- Driven in Sanction and PEP screening with understanding of entity wide searches of bank account holders and their transactions looking for identification of known or suspected money launderers, terrorists or drug dealers.
- Understanding of fully documenting the alerts, including supporting data, analysis as well as escalation or close recommendation rationale within the case management system in timely manner and consistent with the firm's quality.
- Handling, Monitoring & Controlling Customer Care Team as per the standards of HMIL Customer care Process.
- Analyzing customer feedback, taking preventive measures and necessary actions to address the issues.
- Sustained high level of customer satisfaction by reducing the dealer handling concerns. Ensure the customer complaints are resolved within the TAT.
- Clearly defined team responsibilities and tracked performance.
- Work towards the dealer's target and achieving the KPI on every month.
- Creates and review the process SOP as per company norms. Support the Manager in preparing MI reports in weekly and monthly basis.

Company Name: Cognizant Technology Solutions TS – June 2019 to Jan 2021 – 1 year 7 months.
Designation: Trainee Analyst.
Roles and responsibilities:

- Day to day review of investor AML documentation and trade referrals
- Effective filing and archiving of all AML documentation in line with regulation
- Remediation of investor bases converted from other administrators
- Preparation for and participation in Client operational calls regarding AML for the Client's investor base; Due Diligence visits by Clients and Investors; Auditor visits
- OANDA corporation trading platform AML and KYC reviews.

- Perform enhanced due diligence on commercial customers to ensure proper balance between risk mitigation and customer service. Successfully handle various business account opening tasks and services to branches across the country and different internal bank departments. Collaborated with colleagues and bank branches on a regular basis to solve daily account opening issue and ensure bank policies are met with regard to documentation
- Experience in Identifying OFAC sanctions risks on Commercial Banking Clients (CMB) Responsible for performing sanctions review on clients who has exposure to sanction countries and investigating the tines relationship of the client with Bank, Work with the list of customers with sanctions connections to consider additional controls relating to their payments to ensure full compliance with pertinent rules and regulations. Escalates issues discovered during ongoing review and assessment of AML/OFAC compliance risk that require escalation to Senior Management for direction on resolution
- Responsible to perform full review on the customer by understanding their nature of business buyers and suppliers transaction history of the client and perform various check to understand the total level of exposure and risk appetite -Experience in reviewing Account statements, CAMP reports and various other Sanctions/Compliance related reports Experience in reviewing and investigating transactions with reference to payments L1 alerts are closed by recording public searches and escalations further if identified containing potential matches against Sanction lists: OFAC, United Nations European Union, and others.

ACADEMIC DETAILS

2022	Sri Krishna Arts and Science College	MCOM (H)	67.4%
2019	Sri Krishna Arts and Science College	BCOM (H)	60.6%
2016	Higher Secondary Certificate	Higher Secondary	90 %
2014	Secondary School Leaving Certificate	High School	75 %

KEY SKILLS

- KYC.
- Sanction screening.
- Transaction monitoring.
- Customer Due Diligence.
- Pep Screening.
- Administration.
- Customer Engagement.
- Problem solving skills.

PERSONAL DETAILS

Date of Birth : 17th Aug 1998
Languages Known : English, Hindi and Tamil.

DECLARATION:

I hereby declare that all details provided are true and correct to the best of my knowledge and belief

Place: Coimbatore.