

Savita Sharma

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PROFESSIONAL WORK EXPERIENCE

March 2010 – Present

KPMG (Singapore)

Asst Manager (Forensic Advisory)

- Manage a team of transaction monitoring analysts. Performed Quality Assurance Review to ensure high quality standard review of transactions. Perform AML controls and ongoing review of transactions flagged by the monitoring system; investigate and close out the alerts thoroughly in a timely manner, and ensuring significant issues identified are fully investigated and promptly escalated where necessary.
- Managed compliance team of an international private bank to perform quality check on annual and trigger event account reviews of customer due diligence files. Risk assessment of existing customers via risk assessment matrix and detecting gaps in the CDD files. Ensured remediation and transaction monitoring of selected red flags.
- Managed engagement in Wholesale Banking Division of a US bank for the quality review and remediation of KYC. Achieved full compliance status, meeting the bank's new AML global policy standard. Client types varied from fund, foreign correspondent bank to corporate. Conducted internal training on compliance to ensure staff development and knowledge management.
- Manage engagement in a private bank, scope included performing adverse news screening on highlighted accounts, including the discounting of false positives and escalation of true matches to the bank's AML compliance department. This was pursuant to the designation of tax crimes as predicate money laundering offences in Singapore.
- Reviewed and assessed the impact of FATCA on asset management by conducting FATCA entity impact assessment that analyses and proposes the likely FATCA entity classification and the obligations and impact under the various respective classifications.
- Managed an engagement in global bank in an investigation into allegations of irregular SIBOR and SOR rate setting activities which involved reviewing and analyzing communications evidence and offshore/onshore irregular trading activities.
- Forensic review into financial affairs of MNC with operations in Australia, New Zealand, Hong Kong, China and Singapore, and is also part of an international group located in the UK, Europe, Middle East and South Africa. The investigation involved examining a wide number of significant transactions.
- Performed statutory financial statement audit for listed companies. Responsibilities as an audit engagement member include review of internal

control, client interview and identification of key areas of improvements, perusal of accounting records and assistance in preparation of financial statements.

- Awarded Service Excellence Awards by KPMG for outstanding performance

EDUCATION

Association of Certified Anti-Money Laundering Specialist (ACAMS)

- Expected Completion Date : Dec 2016

Association of Chartered Certified Accountants (ACCA)

- Association of Chartered Certified Accountants graduate Jun 07 – Dec 09

Institute of Singapore Chartered Accountants (ISCA)

- Chartered Accountant graduate Jun 07 – Dec 09

University of London

- MSc in Professional Accountancy
- Expected Completion Date: Jun 2017

Oxford Brookes University

- BSc (Hons) in Applied Accounting Jun 07 – Dec 09
- Upper Second Class graduate

IT/IS SKILLS

- Microsoft Office Suites (Access, Excel, Frontpage, Powerpoint and Words)
- CAAT softwares (Computer-Assisted Audit Technique softwares, e.g IDEA, Monetary Unit Sampling, etc)
- ACCPAC
- Others: SPSS, MSOFT, QUICKBOOK
- e-Audit, e discovery, Sampling / fraud detection softwares
- Lexis Nexis, World Check, Cosima, Factiva

PROFESIONAL BODY MEMBERSHIP

- Association of Chartered Certified Accountants (ACCA)
- Institute of Singapore Chartered Accountants (ISCA)
- Association of Certified Anti-Money Laundering Specialist (ACAMS)

REREFENCES

- Available upon request

EXPECTED SALARY

- Market Rate/ per company policy (negotiable)