**Personal Particulars**

Name : Phang Kok Ann Date of Birth : 06 March 1990

Citizenship: Singaporean Contact Info : 8511 7534(Mobile)

devotephang@gmail.

**Personal Flairs**

* Strong leadership skills. Perform well under pressure
* Strongly embedded with the Asian values of commitment, respect, discipline and collective growth

**Employment History**

**DBS Compliance Officer 10th October 2016 - till present**

* Handling a project whereby high-risk customer will be remediated as per MAS request. In house system will be used to make sure client does not have AML/CFT adverse news on them or on their related parties. (Case Checker)
* Perform periodic KYC/AML reviews (High/Moderate/Low) on clients
* Liaise with RM to get relevant documents from clients and make sure CDD is complete for clients who is on-boarding/trigger/periodic review. (Case Maker)
* Screen through clients' profile to make sure the clients has no involvement with any adverse news
* Provide AML advisory support for business units in performing AML risk assessment . Help business units to better understand the regulations/compliance guidelines on how each case risk rating is being determine
* Keep abreast with latest AML related Policy & Procedures given by Compliance to better advise/support the business units

**UOB AML/KYC department April 2016- till October 7th 2016**

* handling a project, to remediate clients’ information by using in-house system like Detica and bank wifici to do KYC/AML on clients
* Liaise with documentation team and RM to get documents from clients and update into the database
* To extract data from worksheets &/or reports for distribution to Business Officers and Middle Office for follow up actions in obtaining customers’ information.
* To update clients’ database by preparing instructions of change and providing supporting documents if any.

**Academic Background and Qualifications**

* **Bachelor degree in Economics and Finance** (SIM-RMIT) **2013-2015**
* **Diploma in Business Computing (**Republic polytechnic)  **2007-2010**