

Resume

Harish Nanganai

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CAREER OBJECTIVE:

Secure a responsible career opportunity to fully utilize my training and skills, while making a significant contribution to the success of the company.

EDUCATIONAL QUALIFICATION:

- 2013, B. Com(computers) from IIMC College.
- 2011, Intermediate from New Vision Junior College.
- 2008, SSC from M.H.P.S.

PROFESSIONAL EXPERIENCE:

Company: United Health Group.

Designation: Appleas Business Analyst.

Duration: Dec 2015 to Aug 2016.

KYC Periodic Reviews:

- Understanding and implementation of KYC standards, guidelines, policies and procedures
- Checking the KYC document received from the clients.
- Collection and verification of confidential client data via publically available and internal sources
- Checking the details of Individuals such as DOB, Nationality, Passport, Occupation etc
Name Screening of the individual and checking the alerts given by Name Screening.
- Finding out the false matches and reporting to central compliance for True matches.
- Checking the details of Clients such as Nature of Business, Memorandum of Association, Articles of Association, Certification of Incorporation.
- Periodic review of changes made in Company, Management, business and board members of the corporate clients and risk rating of the clients.
- Performing additional back ground checks on connected parties and clients.

- Drafting escalations to compliance team on clients for true hits.
- Off boarding the client by taking the necessary approvals from business/Onshore Counterparts
- Performing the KYC due diligence and responsible for updating the Next review date in line with the business.

Company: Cognizant technology solutions pvt.ltd.

Designation: Business process Lead.

Duration: Sep 2017 to Apr 2020.

KYC Periodic Reviews

- Performing ongoing customer due diligence including maintenance and updating of AML and KYC records and information for existing and new clients.
- Perform independent checks of KYC information provided by the customer.
- Collected and examined financial statements and documents to assist in identifying unusual transaction patterns. Conducted due diligence searches in various third-party and internal Databases.
- Doing quality check for KYC periodic and even drive reviews.
- Analyze Client data, documentation, and negative news in order to determine the Client Risk Profile as established under the Global KYC Procedures
- Maintained detailed tracking of KYC file status and other customer record activities to ensure Completion within required timeframes.
- Perform Periodic and Even drive KYC reviews on a risk-based schedule. Performed periodic file reviews ensuring activities are reviewed in a holistic manner across the spectrum of products and services used by the customer.

PERSONAL INFORMATION:

- Name : HarishNanganai
- Date of Birth : 10 Sep 1991
- Place of Birth : Hyderabad
- Marital Status : Single
- Current Location : Hyderabad

DECLARATION : I hereby declare that the above written are true to the best of my knowledge

Place:Hyderabad.
Date:19-02-2025.

(HarishNanganai)