**Name** : **VIKRAMADITYA SINHA**

**Mobile** : **+91 9885080164**

**E-mail** : **vikram.sinha16@gmail.com** `

|  |
| --- |
| ***EXPERIENCE*** |

**From Dec- 2016 till date**--Working as Assistant Manager Quality Assurance in AML (Anti Money Laundering) ( Transactions Monitoring)

**From July-2015 till Nov-2016**—Worked as Quality Assurance Associate, in AML

**From Feb- 2013 till June- 2015** – Worked as Senior AML Analyst in Transaction Monitoring. at HSBC, Hyderabad.

Previously worked as Transaction Risk Management Service Investigator (TRMS) at Amazon.com. Hyderabad. (Sep 2011 – April 2012)

|  |
| --- |
| ***JOB DESCRIPTION*** |

* Act as a trusted independent body with a commitment to quality and process improvements, with an objective to identify areas of improvement and foreseeable opportunities in the method in which the investigative analysts review alerts and cases.
* Submit recommendations on a variety of developmental opportunities, best practices and serve as mentors to the investigative analysts.
* Responsible for reviewing anomalous activity alerts/cases that are closed by AML Operations Investigation Analysts as a control to ensure accuracy, completeness and compliance with regulatory, internal/external audit requirements and policy/procedural requirements.
* Conduct timely follow-up on pending outstanding issues to ensure quick resolutions.
* Provide guidance and training to the underperformance staff.
* Responsible for conducting team level up to business level root-cause analysis on the results of reviews performed by investigative analysts in order to recommend remedial training or other appropriate follow-up actions to team line manager.
* Responsible for tracking the results of quality assurance reviews and remedial actions in the QA database.
* Responsible for providing regular and constructive feedback concerning investigative analyst work performance to the operations management team, for control and quality purposes.

.

|  |
| --- |
| ***SKILLS*** |

* Self-motivated with good teamwork skills
* Excellent interpersonal and negotiating skills
* Flexible to work in shifts
* Sound research and organizational skills
* Demonstrated analytical and decision-making skills.
* Assertive and persuasive
* Methodical and systematic in work approach
* Enquiring analytical mindset
* Ability to be flexible and willing to change along with changes in corporate and department objectives in addition to recommending changes to assist in meeting these objectives

|  |
| --- |
| ***EDUCATIONAL QUALIFICATION*** |

**PGDM (BIFAAS)** Banking, Insurance, Finance and Allied Services. Siva Sivani Institute of Management, Kompally, Secunderabad. A.P. (2011)

**B.Com (Computers) -** Presidency College Of Arts & Science, Hyderabad, A.P. (Osmania University). (2009)

|  |
| --- |
| ***ADDITIONAL QUALIFICATION*** |

|  |  |  |
| --- | --- | --- |
| ***Course*** | ***Institute*** | ***Topics*** |
| Oracle 11i e-Business Suite | Siva Sivani Institute of Management | Basics of Oracle Finance |
| Diploma In Financial Accounting System (DFAS) | Youth Computer Center (Under Govt. Of W.B) | Tally, Facts, ACE, MSOffice, Visual FoxPro. MS-DOS |

|  |
| --- |
| ***PROJECTS*** |

|  |  |  |
| --- | --- | --- |
| **Project** | **Institute** | **Topic** |
| 20 days Project work on Micro-insurance | Siva Sivani Institute of Management, Hyderabad | Opportunities and challenges of Micro-insurance (Field research work) |

|  |
| --- |
| ***PERSONAL DATA*** |

***Mobile No: +***91 9885080164

***E-mail ID:*** vikram\_sinha16@yahoo.com / vikram.sinha16@gmail.com

***Languages known:*** English, Hindi, Bengali, Telugu.

***Strengths:*** Adaptable, Flexible, Gritty, Excellent Interpersonal skills

**References:**

Sri M.Pardha Saradhi - Asst. Professor, Siva Sivani Institute of Management, Kompally, Secunderabad. AP

Sri B Srinivas Rao -Asst. Professor, Siva Sivani Institute of Management, Kompally, Secunderabad. AP

Sri A. Muralidhar Prasad - Asst. Professor, Siva Sivani Institute of Management, Kompally, Secunderabad. AP