Kesha Ramdev

AML Analyst / Data Analyst
Singapore
- Email me on Indeed: http://www.indeed.com/r/Kesha-Ramdev/2c6f50aa8cc794d8

Highly motivated and task-oriented person with a knack for details and maximizing time to the fullest

Work Experience

AML Analyst / Data Analyst
Dow Jones & Company
May 2018 to May 2019

• Conducted Anti-Money Laundering risk-based analysis for a local bank, such as:
• Performed due diligence on clients and monitor suspicious transactions
• Liaised with teams in performing quality checks for AML risk reviews and escalated
suspicious cases for further review
• Ensured compliance for the bank through adherence to regulatory methodologies
• Hosted team meetings and contributed to department's newsletters

Core competencies: Data Analytics, Analytical and Logical Thinking, Forward Thinking,
Attention-to-details, Results-Oriented, Time Management and Teamwork

Executive
OCBC Bank
December 2017 to March 2018

Conducted remediation activities, such as liaising with corporate customers and business support
teams for the due diligence and compliance of transactions and
accounts according to regulatory governance

Core competencies: Attention-to-details, Interpersonal and Communication Skills,
Negotiation, Time Management and Teamwork

Education

Certification in IBF
Singapore Management University
2019

BA in Criminology and Security
University of Liverpool
January 2016 to June 2016

Certificate of Proficiency in Business Chinese Translation
Singapore Institute of Technology
2016

Diploma in Merit
Temasek Polytechnic
2012

Diploma of Completion in Business Analyst Training
UiPath Academy

Skills

ACCESS (4 years), CRM (2 years), EXCEL (4 years), MICROSOFT OFFICE (4 years)

Additional Information

IT Skills: Microsoft Office (Access, Excel, Outlook, PowerPoint, Word), SPSS, CRM, RPA