



Career Objective

To obtain a challenging position in a dynamic business environment where I can leverage my banking skills. To enhance and develop my technical, professional and managerial skills and continually learn about the latest paradigms, process and products.

Professional Experience

**ANZ Support Services India Private Limited
Bangalore**



Total work experience: 4 years 9 months

1. Sanctions Team

A) Denied Payments:

Screening/Filtering of all Incoming/Outgoing SWIFT payments in DeticaNet reveal against the OFAC/DFAT/BOE/UN and all other major sanctions list.

Investigating the original Payment instructions (**MT 103**) to contact the remitter and Remitting Bank in order to apply the funds.

Ensuring that daily SLA of releasing all payments before the RTGS Cut Off timings.

Ensuring that Payments does not breach any sanctions/ETS policy. Ensuring that all inward/outgoing payments comply with policy of not involving any direct/indirect connection with 6 major sanctioned countries as listed on OFAC/DFAT and all other major list.

Ensuring that payments going to individuals/parties residing in high risk countries are well within the group's Sanctions/ETS policy

Escalating all possible matches to divisional MLRO

Maintaining highest quality standard (0% error rate)

Effectively coordinating with the beneficiary Bank's via **SWIFT**.

Handling Customer queries Via Email within TAT (Turn Around Time).

Training New Staff and Handling team during high volumes. Preparing Process dashboards.



Summary

Currently Working as Sanctions Senior Officer – OFAC Team (Denied Payments and Name Search) at ANZ (Australia and New Zealand Banking Corporation) Since Feb. 2017 – Till Date..

Company Profile

ANZ is one of the leading bank in Australia and a clear market leader in New Zealand. ANZ Support Services India Private Limited in Bangalore, India is the Back – Office arm of the group.

B) Name search/WLM Net reveal

Screening/Filtering of all prospective Customer names against all major sanctions list before they open account/start business with ANZ.

Do a periodical filter/check on any customer update.

Adding all de-identified matches to exclusion list so as to prevent us from working on duplicate alerts.

Escalating all possible matches to divisional MLRO.

Ensuring 100% quality and SLA of actioning all request on the same day of arrival on a daily basis.

2. Pre-Employment screening, Adhoc batch filtering and Static flat file processing:

For Sanctions purposes, and in order to comply with the ETS Policy requirements not to “...employ a Named Person or a person that is otherwise subject to Sanctions” all Business Units are required to Sanctions Screen their employees and contractors. Adhoc processing is the manual process to upload customer data for sanctions screening, which are not received via automated process.

Static flat file is a manual screening of customers, where automated screening is not available and it should be done on daily or weekly as per the business agreement are required.

- Sanctions screening is conducted prior to the beginning of the employment, and where possible, prior to issuing a letter of offer. Ongoing screening is conducted at least monthly.
- Actioning email requests received via the Sanctions Recruitment mailbox received throughout the day from ANZ globally (and external recruitment firms who are recruiting on behalf of ANZ).
- Providing Feedback to the requestor in order for the next stage of recruitment process to proceed.
- All requests must be actioned within 24 hours of receipt of request as they are directly linked to SLA's.

Additional Skills

SME role Excellent team player & quick learner Confidence builder Has a fair knowledge in SWIFT Payment Good knowledge in KYC/Due diligence Leadership Skills Consistency in performance Tally ERP 9 with GST & VAT MS Excel, (Basic & Advance) Experienced in PPT And advance typing skills

Banking Applications

Prime Compliance Suite (MetaVante) Accuity World check Hogan iKnow Detica Net Reveal WLM Complainece

Award & Rewards

- Prepared Name search training material, and was awarded Rising star.
- Appreciated from management for setting records in terms of targets with no errors.

Personal Profile

<u>Name</u>	Suhaib Akthar
<u>DOB</u>	16 May 1995
<u>Gender</u>	Male
<u>Marital Status</u>	Single
<u>Father's Name</u>	Jahur Hussain
<u>Current Address</u>	china H 04 International city dubai
<u>Permanent Address</u>	Sekina Manzil Radamma Road, Shirva, Kaup Taluk Udupi- 574116

Education

*Bachelor of Business
Management
[BBM]
St Mary's College
Shirva,
Mangalore University,*

*Pre-University Course
(Commerce)
St Mary's College
Shirva.*

*Dip in Architectural
Design*

DECLARATION:

I hereby declare that all the information furnished above is correct and true to the best of my knowledge.

Place: Bangalore

Date:

Suhaib Akthar