

VIVEKESH KESAVAN
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EXECUTIVE SUMMARY

Secure a responsible career opportunity in a highly motivated work environment where I can make best use of my skills and banking experience for the development of the organization as well as myself

EDUCATION

2016 - 2017	Manipal Academy Of Banking, Manipal University • Post Graduate Diploma In Banking	Bengaluru,India
2010-2014	Anna University • Bachelor of Engineering	Coimbatore,India
2009 - 2010	Sri Vijay Vidyalaya Hr.Secondary School • H.S.C	Krishnagiri, India
2007-2008	National Hr.Secondary School • S.S.C	Krishnagiri, India

EMPLOYMENT HISTORY

Societe Generale Global solution centre

Designation:Sanction Screening Analyst
Dec 2020- Dec 2021

Financial Crime Control:

ROLE: Real time screening of transactions against sanctions breach at a secondary

- The transactions in the form of SWIFT messages and trade documents such as LC, Guarantees, amendments etc are screened against the sanctioned list which is either processed with proper justification comments and are evidenced using information from trustable sources from Worldcheck , Lexis Nexus, Bank account details and other Google researches. Those transactions which pose a positive match are referred to the respective country risk team, which they either come back with an approval or an order to freeze the transaction.
- The process also involves constant follow-ups with the risk team regarding approvals and license.
- Updating MIS for monthly dash board preparation,
- Running macros to obtain statistical figures related to the transaction volume for internal purpose.
- Adherence to country specific cutoff time.
- Carry out quality checks and controls for the primary level investigations.
- Preparation of suppression reports.
- Escalate sensitive, complex and large financial transaction to the next level that happen Globally
- Reporting /Escalating true match cases against regulatory like UN,OFAC,EU
- Escalate most sensitive country embargo transactions comes from SWIFT directly to the next level

Accenture

Designation: Senior Associate

June 2020- Dec 2020

Financial Crime Control:

- One of the key responsibilities will be coordination and collection of client specific information and completion of documentation to assist in the on-boarding of new clients
- Another important responsibility will be performing ongoing customer due diligence including maintenance and updating of AML and KYC records and information for existing clients
- Furthermore, this role will identify and escalate any suspicious or unusual matters to AML & Line of Business Compliance for further investigation
- You will also promote and sustain strong engagement and mutually beneficial relationships with key internal business stakeholders

ICICI BANK

Designation: Compliance officer

July 2017 – June 2020

- Performing name screening with negative lists issued by regulations and multilateral global financial regulators RBI
- Collecting and maintaining the AML records
- Monitoring of transactions and escalation of unusual behavior/suspicious activity/transactions to MLRO in a timely manner
- Knowledge on Reg flag indicators to be considered while performing enhanced due diligence
- Perform quality check of KYC on Simple due diligence, regular due diligence, Enhanced due diligence (Low, Medium, High) Clients
- Strong experience in handling Due Diligence for Corporate, Retail and High Net Worth Individual
- Hands-on experience in working with various banking software such as Finacle, FX online, SWIFT, AMLOCK, I-view, Global Remittance System, PCMS
- Buying and selling of currencies for forex transactions
- Document scrutiny and transaction processing of outward remittance of retail and corporate
- Ensuring the compliance and regulatory guidelines issued by RBI and FEMA
- Played a key role in the operations /processing team in processing of peak volumes and handling critical situations
- Settling of inward remittance, processing of outward remittance of retail and corporate
- Ensuring service rejection ratio to zero percentage
- Raising service request to branches to communicate revert from correspondence bank
- Performing enhanced due diligence through global application AMLOCK
- Perform independent check of KYC information provided by front office

Privilege Banker

- Assisting customers by providing information and resolving their complaints
- Reviewing all required AML/ KYC Regulatory requirements for all clients and analyzing any transactions that appear unusual based on the customers profile
- Performing Banking operations like Account Opening, RTGS, NEFT, Demand Draft, Cash Deposit
- Expertise in Forex Remittance Operations and Forex payment (Outward remittance, Travel Card)

ADDITIONAL QUALIFICATION

- KYC/AML Certified from "Indian Institute Of Banking And Finance"
- Certificate of investment banking operations and professional from "Imarticus Learning"

ACHIEVEMENTS

- Awarded with Excellence In Quality and Efficiency in Societe Generale GSC
- Awarded in Best Of Best Contest From ICICI Mortgage Department for working towards highest revenue and achieving more than expected
- Winner in Inter College level Cricket Match and led the Team
- Winner in Department level Cricket match held in Manipal University

EXTRA CURRICULAR ACTIVITIES

- Participated in College Level Chess Competition at PPG Institute of Technology.
- Participated in Quiz Competition at Manipal Academy Of Banking

DECLARATION

I hereby declare that the mentioned details are correct and bear the responsibility for the correctness of the mentioned particulars

Your's Faithfully,

Vivekesh k