**Ganesh G**

**Email: gganesh2020@gmail.com 24, south street,**

**Phone: 09499916442 keela kannapur, thirukuvalai tk**

**Valivalam-610207**

Professional Objective

To build my carrier in a progressive organization in a leading position, that will provide me exciting opportunities to utilize my accounting skills and experience in such a way to add more value to the organization and to learn more about Legal Compliance (Anti Money Laundering).

To obtain suitable fulltime position in an Industry/Service Organization to further my career prospects by contributing towards growth and development of the organization.

**Working Experience**

**Current Employer:**

* Teleperformance Global Service Pvt Ltd (Jan 2018 to till date)

**Designation: Analyst**

Screening of all the payments hitting the lists of regulators OFAC, UKHMT, EU, UN Identifying the risk to avoid the Money Laundering, Terrorist Financing, fraudulent activities and other Anti-social Activities by adhering to Sanctions Policies and regulatory requirements to prevent illegal financial dealings.

**Responsibility**

* Handling online tracking of Payments to avoid transactions discrepancy.
* Analyzing the transactions and related queries are sent to the country Relationship Managers
* Training new team members.
* Daily productivity and attendance updates.
* Enforcing all company approved policies and procedures.
* Monitoring the performance of junior staff.
* Implementing new initiatives and making sure all staff understand them.
* Managing and monitoring staff attendance.
* Giving prompt and accurate information on individual staff member performance.
* Ensuring a clean, safe and friendly working environment.

**Education Qualification**

|  |  |  |
| --- | --- | --- |
| **QUALIFICATION** | **INSTITUTION** | **UNIVERSITY/**  **BOARD** |
| M.C.A | SASTRA University, Tanjavur | SASTRA University |
| B.SC CS | A.V.V.M.Sri Pushpam College, Tanjavur | Bharathidasan University |

**Computer Knowledge:**

* MS Office, VBA Macro

**Personal Strength:**

* Smart Work
* Flexibility

Personal Details

Date of Birth **:** 22nd August 1982

Sex **:** Male

Nationality : Indian

Marital Status : Married

Language Known :English, Tamil

Notice Period : One Month

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

Date:

Place: Tiruvarur  **(Ganesh. G)**