

Praveen kumar CFE

CERTIFIED FRAUD EXAMINER

Profile

- Dynamic professional having acumen and experience of conducting fraud investigations, anti-money laundering reviews and delivering fraud risk advisory solutions.
- The fact and information findings while working as mentioned in the roles with use of latest technology of find information and also ensuring Compliance has been followed mentioned as per the regulatory bodies

Employment History

Financial crime Analyst (Senior), Concentrix Daksh Services India Private Limited, Bangalore

NOVEMBER 2019

- Expertise in performing Investigation on alerts/suspicion observed within a UK based fin-tech organization for (Money Laundering/Terrorist financing)
- Conducting on-boarding and ongoing customer due diligence and Sanctions screening processes in EU and US regions
- Perform investigation on framework by regulator as per entity (EEA,LT,US) and adhere to policy such as (BSA, DPA , Corruption & Anti bribery)
- Preparing and submitting internal and external and regulatory (SAR filings) to compliance
- Investigating cases having typologies such as Human trafficking, Tax Evasion, Drug trafficking, Politically Exposed Person,XOF, Adverse Media etc.
- Acting as a point of contact for the law enforcement agencies and regulators (NCA, HMRC, INTERPOL, FINCEN, FATF, FCA etc.) in the ongoing criminal investigation
- Conducted Audits on the AML/CFT program, including governance structure, management reporting, and design of the client risk assessment, and training program (Risk based investigation model)
- Drafting reports for termination and SAR, Open source investigation ,Compliance review & Risk assessments
- Investigating & determining the cause of irregularities & errors with proven policy and report writing skills
- Conduct complex research and data analysis for various typologies
- Reduction of false positives

Transaction Risk Investigator, Amazon Development Center, Bangalore

MARCH 2017 – JUNE 2019

- Expert in identifying fraud patterns, demonstrated flexibility to work within different queues, with increased complexity
- Investigated accounts/transactions and made decisions regarding their validity based on available internal & 3rd party data and tools like targus, bank verification
- Performed Transaction Monitoring alert clearance for Corporate and Retail customers of (NA, GB, CA)
- Understanding and Identifying various online based transaction risks.
- Analyzed data through the use of data mining to drive decision of deep dive issue
- Met and exceeded both productivity and decision quality goals

Details

Bangalore

India

8861893449

praveenealumalai93@gmail.com

Skills

AML/KYC/EDD/CDD

Terrorist

Financing/Sanctions/PEP

Fraud

analysis/Investigation/Online transactions monitoring

SOP Development

Risk management

Performance/Quality/Internal Audits

Knowledge of Regulations and Compliance

Financial crime/surveillance

SLA

MS office

Cross border transactions

Decision Making

Languages

English

Hindi

Kannada

Tamil

- Site-wise level and cross Audits performed on quality errors to uptrend on efficiency metrics
- Communicated effectively both in verbal and written form on all investigation matters
- Executed on key team priorities and assist teammates with execution & Investigating Jeff Bezos escalations and Legal team escalations.
- Keep abreast of trends and fraud issues impacting the retail industry. Ensure that Amazon is leading the curve in identifying and preventing new fraud attacks & minimize direct financial loss.

Customer Support Officer , HGS, Bangalore

JANUARY 2016 – MARCH 2017

- Answering phone calls and emails, responding to customer questions and complaints, and walking customers through basic troubleshooting or setup processes
- Manage appointments, inquiries or complaints from customers or clients.
- Accurately and efficiently address any issues or disputes with customers.
- Complete administrative duties such as data entry, order processing and follow up calls.
- Demonstrate the ability to balance priorities and manage multiple tasks simultaneously

Education

Bachelor of Technology in Mechanical Engineering, Vel Tech Rangarajan Dr.Sagunthala R&D Institute of Science and Technology, Avadi, Chennai

JUNE 2011 – APRIL 2015

Certification

Certified Fraud Examiner, Association of Certified Fraud Examiners