**Akshay A. Shah**

**Address:** Thane (West) Mumbai 400 605

**E-mail**: [shah.akshay07@yahoo.com](mailto:shah.akshay07@yahoo.com)

**Phone**: (+91)-9619794687

**CAREER SUMMARY**

ACAMS (Certified Anti-Money Laundering Specialists) professional responsible for detecting and monitoring suspicious transactions in an effort to prevent money laundering; profound with research competencies, entrepreneurial thinking, transactional proficiency, integrity and decision-making abilities.

**PROFESSIONAL EXPERIENCE**

Company: FIA Tech – eClerx clientele (Mumbai Area, India)

Designation: Senior Analyst.

Duration: October’19 till Present.

Roles & Responsibilities:

* Performing the due diligence on new Clients, requesting the KYC information, documentation, review and verification of received documentation and making an analytical risk assessment for new Clients;
* Thoroughly and succinctly document the research and analysis related to the financial activity and related entities of Clients, for an audience that includes Management, Regulators, Internal Audit, Senior Managers and Internal Compliance;
* Periodically evaluate existing Clients according to established policies and procedures;
* Investigating high risk clients and reporting where necessary, including Politically Exposed Persons, and obtaining all necessary documentation to complete the client file;
* Maintain continuous contact with customer in order to keep customer file updated;
* Have a thorough understanding of client’s business and related parties in order to monitor client’s activities for unusual transactions;
* Perform further investigation on identified suspicious client and client’s transactions and report to KYC/AML compliance officer;
* Responsible for a good understanding of due diligence regulations, policies and procedures.

Company: Citibank N. A. (Mumbai Area, India)

Designation: Specialist.

Duration: February’19 till July’19.

Roles & Responsibilities:

* Assisted and provided information to support Suspicious Activity Reports (SAR) or equivalent for regulatory filing.
* Maintained a strong investigative skills; the ability to work independently, demonstrated extensive banking and Compliance knowledge.
* Investigated, monitored and managed over 75 large accounts for suspicious activities on a daily basis.
* Identified multiple significant cases, red flags and patterns associated with the laundering of illicit funds.
* Used transactional and customer records, external data, publicly- available information, and other information to identify suspicious or unusual activity.

Company: YES BANK Ltd. (Mumbai Area, India)

Designation: Senior Officer.

Duration: January’17 to May’18

Roles & Responsibilities:

* Performed detailed analyses to detect patterns, trends, anomalies and schemes in transactions and relationships across multiple businesses/products.
* Prepared suspicious activity reports for BSA/AML management.
* Participated in and provided technical support for projects and initiatives with moderate to high risk.
* Identified training opportunities and developed, conducted, and assisted with a wide range of BSA/AML- related training.
* Resolve queued transactions within the service level agreements to reduce potential revenue losses.
* Assist with preparation and review of materials gathered for regulatory exams/audits.
* Created graphs using pivot tables from previous years' dashboard to estimate incoming workload.
* Researched client information via Google and LexisNexis.

**SCHOLASTIC**

* Forensic Accounting and Fraud Examination (FAFE) certification from West-Virginia University, Coursera.
* Bachelor of commerce in Financial Markets, Mulund College of Commerce, Mumbai (2011-2014)
* Higher Secondary School at K. J. Somaiya College of Arts & Commerce (2009-2011)
* Maharashtra Board Secondary School Certificate (2008-2009)

**SUMMARY OF SKILLS**

* Microsoft Office.
* Data Validation.
* People Management.
* Problem Solving.

**EXTRA CURRICULUM**

* Trainee at Tata Consultancy Services – Jun 2014 to May 2015 (12 months)
* Certified – IRDA, Insurance Institute of India (licensing of Insurance Agents)
* Certificate of appreciation in E-Summit’13 E-Cell, IIT Bombay.
* Actively participated in Inter College Financial Fest Competition Moneta held at Podar College, Matunga.
* Took part in district level cycling and swimming tournaments held at school.

**PERSONAL SNIPPETS**

DOB : September 07, 1993.

Languages : English, Hindi, Marathi, Gujarati, & Kutchi.

Nationality : Indian.

Marital Status : Single.

Hobbies : Reading, writing, traveling.