

CURRICULUM VITAE

PAVAN B

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CAREER OBJECTIVE:

A highly motivated person with good attitude, strong analytical and development skills wanted to become a part of leading organization and fulfill the desire of acquiring knowledge and pleasure in working with the most competent professionals.

WORK EXPERIENCE:

- ❖ **Organization: PWC**
- ❖ **Designation: Senior KYC Analyst**
- ❖ **Period: April 2022 to Till Date.**
- ❖ **Client: UBS**
- ❖ **Payroll: Xforia Technologies Private Limited**
- ❖ **Job Profile:**

- Key responsibilities are screening the individual and entity, to assess risk rating and legal requirement to comply with AML laws.
- The analyst should have an eye for detail on identifying suspicious activities / transactions on customers' debit and credit transactional activities based on the defined detection scenarios.
- Collect and document data, including alerting activity, account information, transactional data, KYC information, politically exposed person (PEP) status, adverse media as well as counterparty (s) and any other required information to assist in the investigation
- Review and analyze underlying data gathered opposite Anti-Money Laundering (AML), Terrorist Financing (TF), Human Trafficking and other red flags to assess whether the alert should be recommended for escalation or to be closed with no further action
- Identify connected parties, particularly for cross-border transactions.
- Identify the Source of Funds (SoF) and Destination of Funds (DoF)
- Fully document all alerts, including supporting data, analysis as well as escalation or close recommendation rationale with strong documentary evidence

- ❖ **Organization: Standard Chartered Bank.**
- ❖ **Designation: Business Development Officer (Employee Banking).**
- ❖ **Period: September 2018 to Till Date.**
- ❖ **Job Profile:**

- One of the responsibilities will be coordination and collection of client specific information and completion of documentation to assist in the on-boarding of new clients.
- And another important responsibility will be performing on-going 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.
- Taking care of salary a/c processing till activation by applying KYC.
- With proven strength for personal engagement.
- Liaise with internal and external clients ensuring compliance.
- On boarding of clients.
- Cross selling products like CC, PL, HL and investments etc.

- ❖ **Organization: Kotak Mahindra Bank**
- ❖ **Designation: Deputy Manager**
- ❖ **Period: March 2016 to September 2018.**
- ❖ **Job Profile:**

- Perform independent check of KYC information provided by front office.
- Very proactive approach to process improvement, actively seeks opportunities for change that benefit the wider team.
- Contributing ideas and participating in efforts to further improve and streamline the process.
- Perform Periodic KYC reviews on risk based schedule.
- Liaison with Compliance Department and the senior management within business units supported.

- End to end management of client KYC process including liaison across the business, compliance and operations.
- Strictly evaluating and monitoring each cases as part of Fraud Control Unit team.
- Close coordination with Legal & Technical as well as Credit, CPC and Operations.

Key Achievements: Got promoted as Deputy Manager.

PROFESSIONAL SKILLS:

- Knowledge of AML & KYC.
- Multitasking Skills.
- Problem Solving Skills.
- Good Analytical Skills.
- Good Presentation and Negotiation Skills.
- Understanding of Sanctions Compliance.
- Understanding of Suspicious Activity Reports.
- Risk Mitigation and Management Skills.
- Good English communication skills.
- Knowledge of Customer Due Diligence (CDD).

CERTIFICATIONS:

- AML-KYC Compliance Officer, from Vskills.
- AML Essentials: Anti Money Laundering KYC & Compliance, (From Financial Crime Academy, Udemy)
- AML Compliance in Practice: Suspicious Activity Reports, (From Financial Crime Academy, Udemy)
- Sanctions Compliance Bootcamp, (From Financial Crime Academy, Udemy)

OTHER SKILLS AND CERTIFICATIONS:

- Microsoft Office, Excel & PowerPoint etc.
- Basic knowledge in Tally 9.0(Accounting software).
- Completed certification course of Hardware & Networking.
- Completed 'C' certificate of NCC, Mangalore.

ACADEMIC QUALIFICATION:

Qualification	Year of Passing	Institute or University	Stream	Percentage
PGDBM	2016	Timespro Institute	Banking Management	74.71%(D)
BBM	2015	Vivekananda Degree college, Puttur. D.K.	Finance & Accounting	72.48%(D)
PUC	2012	Vivekananda PU college, Puttur. D.K.	Commerce	83.66%
Xth	2010	Vidyarashmi Vidyalaya, Puttur. D.K.	Karnataka State Board	65.44%

PERSONAL PROFILE:

Name : PAVAN B

Father's name : BALARAJU D

Mother's name : VIMALA

Date of birth : 26/12/1994

Nationality : Indian

Languages known : English, Hindi, Kannada, Telugu.

Hobbies : Reading Books, Drawings, Painting & Designing etc.

Permanent Address : #274/3, 2nd Floor, Shree Nidhi Complex, 27th Cross, Thimma Reddy Layout, Kaggadasapura Main Road, C V Raman Nagar, Bangalore -93

DECLARATION:

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

Place: BANGALORE**PAVAN B****Date:**