

CHALLA VENKATESH

D.No- 4/1446, First floor, Papampeta, Chandana Steel Arch,
Kalyan durgham road, Anantapuram, Andhra Pradesh - 515004.

Mobile no: 9591188695 | Email: challavenkatesh1030@gmail.com

Career Objective:

To build a versatile dynamic career with good exposure to different working environments contributing to my professional and personal growth and creating value for the organizational and to find a challenging position to my competencies, capabilities, skills and education.

WORK EXPERIENCE:

Company name: KPMG

Designation: Senior Analyst (QC) – (AML & KYC)

Period: July 2019 to June 2022

Job Responsibilities:

Worked as a last gatekeeper in the process. Checking the customer profile end to end, which is done by the Analysts. If any standards or procedures have been missed, before moving to QA fixing those errors. One of the most priorities of the role is giving 100% correct case to QA (Bank).

- Worked on high standards of quality in performing corporate renewal reviews of Customer due diligence.
- Conducting a periodic review in line with client policy to fulfill Know Your Customer (KYC) requirements, CDD and TDD, also conducting transactions monitoring.
- Responsible for Enhanced Due diligence reviews of Consumer and Business Banking customer.
- Analyzed client data, documentation, and negative news in order to determine Client Risk Profile.
- Performed Sanctions screening and PEPs identification and APC - Reviewed potential negative news hits across Global Client Management divisions.
- Utilized bank systems, Lexis-Nexis, external search and other solutions to determine risks to the bank.
- Finding the differences within KYC records, highlight and escalate any discrepancies. Exhibiting the highest standards of customer service to our internal and external customers (inclusive of confidentiality).
- As a QC person guiding team and analyst if any new update along with their queries.
- Preparing EOD reports and RFT trackers and publishing the same to higher management and also wider audience.
- Attending error discussion call and guiding correct way to rectify the error and insisting QC team and analyst how to avoid them.
- Received multiple awards and recognition and appreciation emails from management for my work.
- Dealing with High Risk business Cases/Business accounts which gives High priority overall to process.

Company name: JPMC (Randstad India Pvt Ltd)

Designation: Analyst – (Consumer and Community Banking – Transactional Monitoring and Dealing with multiple jurisdictions conducting customer due diligence)

Period: Oct 2018 to May 2019

Job Responsibilities:

Review and analyzing key elements of each KYC due diligence case

- Record findings and providing support documentation to enrich each KYC due diligence case
Validation of various regulatory documents submitted by the Customers.
- Analyzing financial transactions of all accounts.
- Ensuring Compliance with all AML and KYC regulations.
- Performing KYC reviews on High, Medium and Low risk Customers.
- Having good knowledge about Lexis-Nexis.
- Escalating any issues, as appropriate, in a timely manner like (PEP, Transactional disturbance).
- Having basic knowledge about NAICS code and updating customer businesses if any.
- Updating the customers information in a respective tools (Business ownerships, employment status, total income, source of their wealth and source of income).
- Performing Periodic review and first time Remediation for the customers (Client On boarding).
- Drafting mails if any suspicious activity has been highlighted.
- Finding out an PEP related transactions.
- Reviewing based on the risk levels of any customer (Country, High wealth customers).
- Monitoring the account transactions of all customers and checking whether customer is in line with the KYC /AML procedures.
- Screening on customer documents.
- Review & Validation of appropriate core legal documents.
- Responsible for creating all types of Reports, Dashboard & updating data.
- Drafting a summary of customers transactions review (Transactional Sampling).

Company name: WIPRO

Designation: Analyst (Client On-Boarding process)

Period: Aug 2017 to Sept 2018

Job Responsibilities:

- Review the KYC customers before on-boarding their accounts and verify their nature of business to make sure that they are not involved any fraudulent activities. If any queries arise related customer information, we used to contact respective RM to get the complete information.
- Any red flags triggered we would conduct various checks like KYC verification, transaction verification, source of wealth and source of funds. Check if any suspicious activity report has been raised before escalating to EDD for further investigation.
- Validation of the account by verifying their registry documents and validating their ownership structure and other information of their business to make sure that they comply for the protocols.
- Perform the periodic review on the accounts that are already on boarded to ensure that they are compliant as per regulatory also respond back to the queries that are received manually and modify aside on the clients.

Academic Profile:

- Perceived MBA in Acharya Bangalore B – School (Acharya Leadership & Research Institute - ALRI) Bharathiar University Bangalore.
- Perceived BBM in Hindustan Business School Bangalore.
- Perceived PLUS 2 in East–West Pre University College Bangalore.
- Perceived 10th in Sri Nanda Residential high School Bellary.

Achievements and Accomplishments:

- Received a multiple of awards in **KPMG** as a best performance and also received a bunch of email appreciation for my work from the higher management.
- Won Certificate of Excellence in Wipro as Emerging GEM and Shining star. Received multiple appreciations for my spontaneous response to client queries and as well for the delivering the projects on time.

Strengths:

- Attention to detail & ability to work in a pressurized time sensitive environment.
- Excellent learning capacity and presence of mind.
- Adapting myself to changing environment or procedures.
- Positive attitude, Active participant & Quick learner.

Personal Profile:

- Name : Venkatesh Challa
- Father's name : Prabhakar Challa
- Mother's Name : Lakshmi Challa
- Date of Birth : 05-03-1994

Declaration:

I hereby declare that the above-mentioned information is correct up to my knowledge and I bear the responsibility for the correctness of the above-mentioned particulars.

Place : Bangalore.

(Venkatesh Challa)