

CURRICULUM VITAE

Jagadish Udugundla
Email: Jagadishu033@gmail.com

Mobile: 9701586364

CAREER OBJECTIVE

Seeking a quality environment that will serve as a platform to learn and enhance my skills, where in my knowledge can be shared and enriched an excellent opportunity to grow with the organization and help me to achieve my personal as well as professional goals.

WORK EXPERIENCE

Company Name: Genpact India Private Limited

Duration : Jul 2020 to Feb 2022

Designation : Senior AML Analyst

Job Description :

- Reviewing the customer profile based on their Risk category.
- Worked on Monitoring and AML Screening of PEPs around the Global Markets at both L1 and L2 levels.
- Analyzing the data and resolve cases by using software which is linked to Government official websites such as OFAC, UN sanctions etc.
- Checking the profiles whether they are as per the Business standards.
- Make decision to close the case or escalate suspicious cases for further review.
- Closing the account which is suspicious and sending closing recommendation to the Branch Manager.
- Analyzing and updating the profiles with Zero errors.
- Complete the daily assigned work as outlined in the procedure guidelines.
- Collect information with regards to SOF(Source of Funds) & SOW(Source of Wealth).
- Consolidation of data and preparing day wise- statistics and report.
- Always been an individual & team contributor at crucial moments.
- Shared process improvement ideas.
- Identify areas of risk and make recommendations on operational improvements.
- Handling escalation emails on daily basis as priority.
- Handling the allocation of alerts to the team and managed the duties of SME as well as QC.
- Assists with audits by providing supporting documentation.

Company Name: Infosys BPM Limited
Duration : Dec 2018 to Jun 2022
Designation : Process Associate

Job Description:

- Working for SunTrust bank (USA) Process, 4th largest bank in USA. It is mainly involved with Cheques, lending and bank transactions.
- We work for Deposit Detection of Fraud Support Unit (FSU) under Fraud Risk Management System.
- Reviewing, gathering and analysing the customers data using CSI, Channel Link.
- We catch the fraudulent activity of the customer depending upon the activity of the deposited account.
- Providing & maintenance of good quality of data.
- Completing job at TAT.
- Maintain Team SLA data on daily basis.
- Provide Internal audit support as required.
- Handling queries from onshore through E-mail.
- Prepare Daily, Weekly and Monthly reports by using MS Excel.

Software Exposure

- RDC
- SRT (Single Review Tool) – PCR
- Centra
- MS Office (Excel, Word, PowerPoint)

Key Accomplishments

- Consistently delivered 100% accuracy and more than 100% production in PEP and Sanctions Screening
- Became an SME within the first month of production and played a key role as QC in L1, L2 level
- Maintain a strong investigative skill; the ability to work independently, demonstrated extensive banking and Compliance knowledge.

ACHIEVEMENTS

- Rendered new ideas that ideally benefited the process and the team.
- Have been awarded as the Employee of The Month for being quick learner, ensuring prompt auctioning, maintaining high quality and investor satisfaction.

ACADEMICS

- **Bachelor's in commerce** (82%), Sri Vivekananda Degree College, Dharmavaram, 2018

- **Intermediate** (95%), Nalanda Junior College, Anantapur, 2015
- **10th Standard** (97%), ST Mary's EM School, Dharmavaram, 2013

PERSONAL DETAILS

- Date of Birth: 18/02/1998
- Gender: Male
- Marital Status: Single
- Language Known: Telugu, English and Kannada

DECLARATION

I do here by declare that the above information furnished is true and correct to the best of my knowledge and belief.

Place: Bangalore

Jagadish Udugundla

