

RESUME

UMA BHEEMANENI
Sr Analyst.

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Objective

I am looking forward to work in an organization, which provides the environment for growth with competent and strong leaders. I have an urge and inclination for learning new technologies, a strong work ethic combined with a commitment to excellence in all projects undertaken.

Work Experience

I am currently working for **Archwell Operations** since Feb 2022 to till date. In my tenure, I had worked for **First source** from June 2020 to Feb 2022 as an Analyst and Transaction Processing Associate for **Mphasis** from Oct 2018 to Mar 2020

Projects handled

Client: Investment Banking
Process: AML & KYC

Roles and Responsibilities

- Worked on red flag alerts which raised as suspicious through the application.
- As soon as we receive the red flag, we check the account type and how many individuals and organizations originated in the file.
- Initially we do KYC for the individuals or organizations, checking the core details of the originators and beneficiaries like background details, source of funds, source of wealth.
- Updating the details of the individual in the sanction screening application to obtain the sanctioned details of that country.
- If sanction screening is not done, then we escalate it to the sanction screening department from there we will be getting details through template.
- Detecting the scenarios by identifying the behaviour of the transactions and suspicious activity.
- Majorly on 5 types of detection scenarios we will be taking care as a Level 1 group.
- Finalising the risk level as low, medium and high based on the detection type and escalating to the next level group.
- Collecting and escalating all the suspicious points through the template.
- Reporting to the level 2 group with the temporary SAR (Suspicious Activity Report).
- Reported SAR can be investigated by level 2 and they will narrate the final SAR and share to the MLRO, MLRO review the SAR and will be reporting to the FIU.

Educational Qualifications

- Completed MBA (Finance & Human Resource) in VEMU Institute of Technology P. Kothakota Affiliated JNTUA in 2018.

Professional Achievements

- Achieved Sprit of Winning Award.
- Achieved RNR award for best accuracy, quality and productivity.

Technical Skills:

- MS Office
- Good exposure to LexisNexis, IAPD and FINRA

Personal Skills:

- ✓ Establishing good working relationship with colleagues
- ✓ Maintaining punctuality
- ✓ Systematic and dedicated team worker
- ✓ Ability to learn things fasters.

Personal Profile:

Date of Birth : 19th June1996
Gender : Female
Marital Status : Single,
Languages known : English, Telugu.
Permanent Address : #D No.3-17 B, Morava Kandiga (V) Chittoor Dist. AP

Declaration: I hereby declare that the information furnished above is true to best of my knowledge.

Place: Bangalore

(B.UMA)