

Resume

V.SUDHASHINI

Mobile No : +918489604733

E-MAIL : sudhashini924@gmail.com

Objective:

To work for an esteemed organization in a challenging position and also to get updated with the new skills and technologies and to face the challenges in this competitive world.

Professional Summary:

Currently working as Analyst with 2.3 years of experience in HCL Technologies for Sanctions project by gaining good knowledge about banking concept and implement innovative ideas within the organization.

Work Experience:

Organization	IQ BACKOFFICE INDIA PVT.LTD.
Period	From Aug/13 to April/16
Designation	Senior Process Associate
Clients	U.S
Nature of job	F&A – Accounts Payable, Invoice Processing, Quality Check.

Organization	TELEPERFORMANCE D.I.B.S
Period	From June/16 to August/20
Designation	Senior Customer Service Executive
Clients	Barclays Bank
Nature of job	Sanctions,GPP (Global Payments Processing)

Organization	HCL TECHNOLOGIES
Period	From March/21 to Present
Designation	Analyst
Clients	Bank of Ireland(BOI)
Nature of job	Sanctions,GPP (Global Payment Processing), Payments, Routing,KYC,Term Loan Accounts.

Description:

- Direct investigations involving suspicions of fraudulent activities and misconduct by employees, management of third parties, as well as fraudulent financial reporting on the part of a management.
- Investigate prohibition involvement by using applications and public domain.
- To ensure the highest level of compliance with the relative acts.
- Collect information and documentation that may be treated as evidence.
- We are monitoring all countries in each stage. If any fraudulent activities,

sanctions countries, terrorism activities and Anti Money Laundering concern, escalating the potential match payments to next level authorities.

Client Worked For:

Barclays Bank is one of the world's leading providers of banking service to individuals and to corporate organizations. It is one of the world's largest bank they are providing banking facility such as accessing Accounts, Loans, Investments, Insurance.

Bank of Ireland provides a broad of banking and other financial services. It is wholly owned UK subsidiary of bank of Ireland and forms parts of Ireland group.

Roles & Responsibilities:

- Handling and Transactions provided by business teams within SLA.
- Monitoring of transactions to make sure system resources are utilized.
- Monitoring the applications (BSB, World check, Public domain) for process.
- Sending quality reports, maintain productivity reports.
- Five stages of payment processing indexing, Prepping, Routing, Processing verification.
- Verify the scan documents in client software (IBIS) and validate the rate sheet information provided from bank on daily basis.
- IBIS client software is used for transaction routed via remitted to beneficiary with including charges and post the payments.

Other Initiatives:

- Supporting and Handling team Queries regarding the process
- Publishing Productivity and other related MIS to the team
- Addressing the processors to maintain accuracy within the SLA's.

Educational Qualification:

B.E (COMPUTER SCIENCE ENGINEERING)

Curriculum Activities:

- Sports (**School Level**)
- Travelling, Reading.

Computer knowledge:

- | | | |
|------------|---|-------------------|
| • Platform | : | Windows 2003, XP. |
| • Language | : | C, C++, Java. |

Personal Details:

Name	:	V.Sudhashini
Father's	:	G.Vijayan
Date of Birth	:	04-03-1989
Gender	:	Female
Marital status	:	Married
Nationality	:	Indian
Languages known	:	English, Telugu & Tamil.
Hobbies	:	Gardening, Listening Music etc.
Permanent Address	:	Ponnapalli village, Arangaldurgam(po), Vellore(dt),Ambur(tk) – 635802. Tamilnadu.

Declaration:

I hereby declare that all the above information given is truth to my knowledge.

Place:Chennai

Date:

)

Signature
(V.Sudhashini