

Liya Mary Thomas

Kuttenchirayil House Thrukothamangalam PO Puthuppally,
Kottayam

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Objective

A skilled AML KYC Analyst with 1 years of experience in the financial industry, seeking to contribute my expertise in identifying and mitigating potential money laundering and financial crimes and ensure compliance with regulatory requirements.

Skills

- Ability to work independently and as part of a team
- Analytical and problem solving skills
- Strong attention to detail
- Flexibility and adaptability to changing regulatory requirements

Education

- | | |
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| • Berchmans Institute of Management Studies
MBA_Finance | 2022 |
| • Kristu Jyothi College
BCOM | 2020 |
| • Mount Carmel HSS
Plus Two | 2017 |
| • Mount Carmel Vidyankaetan
SSLC | 2015 |

Projects

- **MBA-Final Year Project**
Interest Rate Risk Management at South Indian Bank

Experience

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| • Guidehouse India Pvt Ltd
Junior Process Associate
• Fraud investigation done for AML Process
• Evaluate transaction and customer relationship for money laundering activities, identify red flags and escalate within framework for further investigation.
• Conducting appropriate due diligence related to the potentially suspicious activity through the review of client's background information.
• Transactional Monitoring. | 1/6/2022 - 2/6/2023 |
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Achievements & Awards

- . Cordinator In International Management Fest BERCHNOVA In Guest Management.

Languages

- English
- Malayalam

Certifications

- Microsoft Excel