Sai Anusha Yalampati

### **Email**: anuyalampati@gmail.com

**Mob:** +91 - 9701952870

# CAREER OBJECTIVE

An experienced and certified KYC & AML professional expeditiously verifying the identity of clients involved in financial transactions. Adept at applying KYC guidelines to prevent funds from being used for fraudulent purposes. Through research detailed records and strong analytical skills will always maintain a high level of customer service, regulatory requirements and expectations at all the times to implement profitable goals for organization.

# CAREER SYNOPSIS

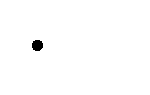
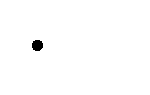
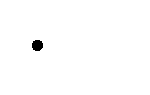
* Result-oriented professional in KYC, banking Operations and Transaction Monitoring; and currently working with AXIS BANK, as Assistant Manager.
* Handling Customer Due Diligence (CDD) and Enhanced Due Diligence (EDD)-Risk based approach, Researching negative media on the clients.
* Up-to-date understanding of Money Laundering and terrorist financing issues including policies, procedures, regulations, industry best practice, criminal typologies and developing trends related to Sanctions Screening, High Risk jurisdictions and Politically Exposed Persons (PEP’s).
* Handling entire gamut of KYC audit, Document verification, Account opening, banking operations covering back office operations.

# WORK EXPERIENCE:

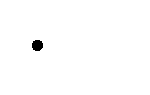
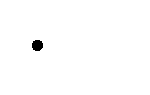
**AXIS BANK (Assistant Manager - KYC, Sep 2016 to July 2022)**

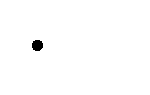
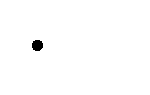
* On boarding and periodic reviews for current accounts with wide range of entity types.
* Perform the CIP (Customer Identification Program) by validating the documents from Registry, Audited Annual report.
* Examine accounts KYC documents as per risk and entity type as well as authenticate using internal and internet internal sources in accordance with the Due Diligence requirements.
* Screening needs to be done on, Signatories, Account Controller and related parties (individuals and entities)
* Performed client risk assessment to high, medium and low as per client profiles.
* Perform research via internal and external sources, gather and analyze documentation in accordance with regulatory and KYC requirements.
* Worked for High, Medium and Standard Risk clients
* Active Involvement and Time-bound delivery of production as per the business requirement by working closely with various parties from Group, Regional and Local teams.
* Responsible for acceptance, scrutiny, verification of KYC and other documents for account opening under different products of CASA
* Periodical KYC details (RE-KYC) updating of Individuals and Corporate Clients.
* Ensuring customers classified in line with required regulations like Customer Acceptance Policy (CAP), Customer Identification Process (CIP), Transaction, and Monitoring Risk Management
* The key static data of the clients and the documentation is validated for correctness with the help of external & Internal sources approved by the bank.
* Exercise due diligence on the special accounts (PEP’s) and notified accounts provided by product team for monitoring on account of risk.

# CORE SKILLS

Data collection and analysis CIP, CDD and EDD

Risk assessment

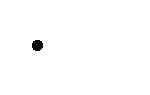
Proficient in MS-Office & Outlook Banking laws, Regulations

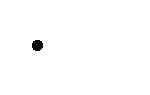


Name screening

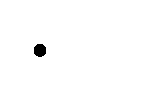
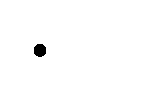
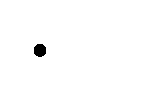
Transaction Monitoring

**Qualifications & Scholastics:**

 **Post graduate Diploma In Banking and Services** Manipal University, Bengaluru - 2016.

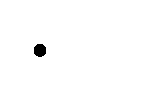
**Bachelor of Engineering** SRK Institute of Technology.

# PERSONAL PROFILE

Fathers Name : Y.V. Ramesh Babu

Birth : 16-03-1992

Personal Interests: Cooking, Listening Music

Languages known: English, Telugu and Hindi

I solemnly declare that the statements given by me in this from are correct and to the best of my knowledge and belief.

Sai Anusha Yalampati