**ANSHU CHOWDHURY**

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Wadgaon Sheri, Pune, India 411014

**PROFESSIONAL SUMMARY**

Experienced AML/KYC Analyst with a proven track record in the banking industry. Detail-oriented and meticulous in performing due diligence, risk assessments, and transaction monitoring to ensure regulatory compliance. Proficient in identifying, investigating, and reporting suspicious activity using industry tools and systems. Strong communication skills and the ability to work effectively with cross-functional teams as required. Dedicated to protecting financial systems' integrity and mitigating potential risks.

**SKILLS**

* AML/KYC Compliance
* CDD and EDD expertise
* Sanction Screening
* PEP identification
* Suspicious activity reporting (SAR)
* Transaction Monitoring
* Risk Assessment & Analysis
* Knowledge of Compliance, Audit, and Investigation
* Analytical and Critical Thinking and Team Player

**WORK HISTORY**

**Senior AML/KYC Analyst (DM2) | ICICI BANK Limited - Pune, IN 05/2020 - Current**

* Lead and conduct thorough reviews of customer profiles, transactional data, and documentation to ensure compliance with AML/KYC regulations.
* Prepare required reports including Suspicious Activity Report (SAR), following regulations & time limitations, also highlighting trends, risks, and recommended actions to management.
* Identify and investigate suspicious activities, unusual patterns, and potential money laundering risks.
* Collaborate with cross-functional teams to obtain and verify customer information, documents, and sources of funds.
* Review negative news and OFAC/Watch List/PEP alerts generated by automated systems, Worldcheck.
* Review and detect transactional alerts from transactional activity (including wire transfers, checks, security transactions, trade finance letters of credit, loans and cash letters).
* Assist in the development, implementation, and continuous improvement of AML/KYC policies and procedures.
* Liaise with regulatory bodies and participate in audits and examinations as required.

**AML Compliance Investigator(DM1) | ICICI Bank Limited - Delhi, IN 04/2018 - 04/2020**

* Evaluate transactions and customer relationships for Money laundering activities, identifying red flag issues and escalates within AML framework for further investigation.
* Provide additional support to AML compliance organization, Draft AML Compliance training to reinforce key information and policies.
* Review monthly and daily transaction alerts, client trading activity, client file review, conduct due diligence searches and metrics.
* Identified threats, vulnerabilities and suspicious behavior patterns to recommend mitigation measures.
* Performing holistic due diligence reviews in support of Corporate KYC and BSA/AML policies and procedures Performs Quality Assurance (QA) review on work of AML analysts Reviewed various KYC processes (KYC includes Customer Identification Program (CIP), beneficial ownership, Customer Due Diligence (CDD), and Enhanced Due Diligence (EDD).
* Responsible for updating customer profiles using internal CRM tools
* Responded to and executing social escalations for various customer requests to ensure excellent customer satisfaction.

**PROJECTS**

* Provided assistance in UAT (User Acceptance Testing) testing from business side for Bulk CUST ID Upload in Finacle application.
* Helped UAT tester in UAT test excution for Report generation MACRO

**EDUCATION**

**Manipal Academy of Higher Education (MAHE) - Bangalore, Karnataka**

POST GRADUATE DIPLOMA in Banking (PGDB): Banking & Finance 03/2018

7.9 GPA/CGPA | Duration: 2017 - 2018

**Babasaheb Bhimrao Ambedkar Bihar University - Muzaffarpur, Bihar**

Bachelor of Commerce: Account (Honors) 11/2015

Honors in Accounts | Final Grade: 67.50% | Duration: 2009 - 2012

**Mahant Darshan Das Mahila College - Muzaffarpur, Bihar**

HIGHER SECONDARY EDUCATION: Commerce 11/2009

Final Grade: 74.40% | Duration: 2007 - 2009

**Chapman Govt Girls High School - Muzaffarpur, Bihar SECONDARY EDUCATION**

General Studies | Final Grade: 70.20% | 09/2007

**Personal Profile:**

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| **Date Of Birth** | **24/09/1992** |
| **Marital Status** | **Married** |
| **Nationality** | **Indian** |
| **Language** | **English, Hindi, Bengali** |

**REFERENCES  
LinkedIn**: [*LinkedIn*](https://www.linkedin.com/in/anshu-singh19/) *(Click Here)*