

## **GOWDHAMI P**

t: + 91-7502658971

✉: [gowdhami3@gmail.com](mailto:gowdhami3@gmail.com)

### **CAREER SUMMARY**

To work in a creative and challenging environment that provides ample opportunities to prove my professional skills and contribute constructively to the overall betterment of the organization.

### **SKILLS**

- Strong skills in Word and Excel
- Effective organizational, problem solving and analysis skills

### **EDUCATIONAL OUALIFICATION**

Degree	Name of The Institute	Board/University	Year of Passing	Percentage
<b>MCA</b> FULL TIME	SASTRA UNIVERSITY, THANJAVUR	SASTRA UNIVERSITY	2013	70
<b>BCA</b> FULL TIME	PRIST UNIVERSITY, THANJAVUR	PRIST UNIVERSITY	2011	82
<b>HSC</b>	ST.JOSEPH GIRLS HIGHER SEC SCHOOL, KUMBAKONAM	STATE BOARD	2008	69
<b>SSLC</b>	C.S.I HIGHER SECONDARY SCHOOL, NAGAPATINAM	STATE BOARD	2006	69

## **PROFESSIONAL EXPERIENCE**

About 2.5 Years of experience in Transaction Monitoring, Fraud Investigation, Retail Operations. Currently working as **Process Advisor** in **Barclays Shared Services, Chennai** (From August 2019 to till Date) under the payroll of Persolkelly India Pvt Ltd.

### **Responsibilities:**

- Working in a sophisticated AML environment with the basic objective of detecting and preventing possible Money Laundering / Terrorist Financing activities/threats and thereby safeguarding the Bank's interests, reputation and regulator & customer trustworthiness.
- Analyzing and researching customer information and credit checks assessing customer risk to ensure compliance with Bank Secrecy Act, Patriot act, and anti-money laundering rules and regulations Administering all aspects of the bank's enhanced due diligence policies Making recommendations on overall customer risk based on data analysis.
- Ensure expressions of dissatisfaction handled in accordance with the Financial Conduct Authority time scale.
- Deal with complaints considering any risks of the Bank's reputation.
- Analysis the Customer involved in Bankruptcy or Insolvency. Also verify the fraud and falcon.
- Dealing with customer complaints regarding Payment Protection Insurance (PPI) which includes Loans, Mortgages, Overdrafts with mis-selling of Insurance.
- Handling and maintenance of confidential client documentation.
- Monitoring the workflow, volumes and allocate to the team for completing with priority basic.
- Assist in preparation of daily, weekly and monthly performance reports, tracking and other operations
- Operated within a team to reach targets with quality.

## **PERSONAL DETAILS**

<b>Father Name</b>	K.Premanayagam
<b>Date of Birth</b>	12.07.1991
<b>Marital Status</b>	Married
<b>Address</b>	Plot no: 28, New no/ Old no: 38/175, S1, Pebble apartment, Sowndarya nagar 1st street, Gowriwakkam, Chennai 600 073.

## **DECLARATION**

I assert that the information furnished above is all true to my knowledge and belief.

Date:

**GOWDHAMI P**