

Vinoth Kuselan



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PROFESSIONAL SUMMARY

An Enthusiastic Experienced Person in KYC Analyst. Ready for more challenging role where there are chance to learn and achieve personal growth and organization success.

EXPERIENCE

Job Position: **KYC Analyst**

from Nov-2016 to till date

- Started Working KYC Analyst in Barclays Global Service Centre Private Limited.

Job Functions/Responsibilities:

- Performing the due diligence on new Clients, requesting the KYC information, documentation, review and verification of received documentation and making an analytical risk assessment for new Clients.
- Periodically evaluate existing Clients according to established policies and procedures.
- Investigating high risk clients and reporting where necessary, including Politically Exposed Persons, and obtaining all necessary documentation to complete the client file.
- Maintain continuous contact with customer in order to keep customer file updated.
- Process amended client records on our KYC / RP and CDD database.
- Communicate effectively and efficiently with relevant internal and external parties to obtain KYC documents
- Perform further investigation on identified suspicious client and client's transactions and report to KYC/AML compliance officer.

EDUCATION

BACHELOR OF ENGINEERING (Mechanical Engineering)

(67%) – (2012-2016)

(Alpha College of Engineering, Thirumazhisai, Chennai-600124).

HIGHER SECONDARY COURSE CERTIFICATE (STATE BOARD)

(75%) – (2010-2012)

(Sir MCTM Higher Secondary School, Purasaiwalkam, Chennai-600084).

SECONDARY SCHOOL LEAVING CERTIFICATE (STATE BOARD)

(89%)- (2009-2010)

(Government Boys High School, Mugappair East, Chennai-600037).

TECHNICAL SKILLS

- Basic MS Office(Word, Excel, Power Point)
- Basic AutoCAD, Solid works and Ansys Software

PROCESS SKILLS

- Knowledge of AML, KYC, Due Diligence, Anti Money Laundering, Sanction, Risk Management, Analysis and Banking.

PROJECT DETAILS

Mini Project: Design and Fabrication of “Pneumatic Welding Machine”

Description: The Purpose of this project is to provide fast and safe welding processes. This also reduces the human effort in welding.

Duration: 3 Months

Role: Team Leader

Team Size: 4

Main Project: Design and Analysis of Honeycomb Composite Structure

Description: The Honeycomb structures with different core materials have been

Designed and analyzed to different loading conditions for light weight and good stiffness property. The analysis has been done on ABAQUS 6.13-service pack4 software. Basic Honeycomb structures are widely used in various industrial applications. The honeycomb structure has been selected to prevent vibration damping with high stiffness and with less weight. The honeycomb sandwich provides the following key benefits over conventional materials: - Very low weight - High stiffness - Durability - Production cost savings.

Result: Honeycomb materials are widely used where flat or slightly curved surfaces are needed and their high specific strength is valuable. They can also found in many other fields, from packaging materials in the form of paper-based honeycomb cardboard, to sporting goods like skis and snow boards. Select the proper honeycomb structure based on the result for various applications. Select the proper material for the honeycomb structure for the various applications. In our point of view, while analyzing the different material. We found that the aluminums material is best suited for its strength and low weight and can be used for various applications.

Duration: 6 Months

Role: Team Worker

Team Size: 4

FIELD OF INTERESTS

- Banking Operations
- Transactions
- Risk Management
- Analysis

INDUSTRIAL VISIT

- Undergone Industrial Visit at Ennore Thermal Power Plant year of 2013 in Chennai.
- Undergone Industrial Visit at Volvo Company Year of 2014 in Bangalore.

ACHIEVEMENTS

- Secure school second place in the SSLC Examination.
- Participated in various speech and Letter writing competitions and Won many Prizes and Certificates in school level.
- Maintained high quality and productivity in process and won many awards.

CO-CURRICULAR ACTIVITIES

- Participated in NATIONAL LEVEL SYMPOSIUM conducted by DMI College of Engineering in Chennai.
- Participated in NATIONAL LEVEL CONFERENCE Conducted by Alpha College of Engineering in Chennai.

EXTRA CURRICULAR ACTIVITIES

- Carrom
- Pc Games

STRENGTHS

- Flexibility and Adaptability
- Quick learner
- Leadership and Responsible
- Motivating people
- Accuracy
- Honesty , Integrity and Punctuality

HOBBIES

- Bird watching
- Gaming
- Listening Music

DECLARATION

I hereby declare that all the details furnished here are true to the best of my knowledge.

Yours Truly,

Date:

Place: