

CURRICULUM VITAE

NAVYA.B

G2, Rahul Dens, 1st Main, 3rd Cross,
Doddanekundi
Bangalore-560037

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OBJECTIVE

To work in a professional environment where I can effectively contribute my technical skills to grow with the Organization and bring an innovation in the company.

EDUCATIONAL QUALIFICATION

| COURSE | INSTITUTION | BOARD/UNIVERSITY | PASS PERCENTAGE | YEAR OF PASS |
|--|---|--|-----------------|--------------|
| B.E(ECE) | Bangalore Institute Of Technology | VTU | 69.68% | 2017 |
| Diploma in Electronics And Communication Engineering | Sri Jayachamarajendra (Govt.) Polytechnic, Bangalore. | Govt. Of Karnataka Department Of Technical Education | 75.5% | 2014 |
| SSLC | J.V.S High School | Karnataka Secondary Education Examination Board | 92% | 2011 |

TECHNICAL SKILLS

- ✓ Microsoft Office.
- ✓ Basics of C, C++.
- ✓ 8051 Microcontroller.
- ✓ Hardware and Networking.

PROJECT WORK

- ✓ PIC Microcontroller Based Function Generator.
- ✓ Face Recognition Attendance System Using PCA Algorithm.

PROFESSIONAL EXPERIENCE

Company : Suprawin Technologies Ltd.
Period : May 02, 2018 to till date.
Designation : Media and Information Researcher.
Position : Senior Researcher II

- ✓ Assisted and provided information to support Suspicious Activity Reports (SAR) or equivalent for regulatory filing.
- ✓ Maintain strong investigative skills; the ability to work independently, demonstrated extensive banking and Compliance knowledge.
- ✓ Identified multiple significant cases, red flags and patterns associated with the laundering of illicit funds.
- ✓ Used transactional and customer records, external data, publicly- available information, and other information to identify suspicious or unusual activity.
- ✓ Performed detailed analyses to detect patterns, trends, anomalies and schemes in transactions and relationships across multiple businesses/products.
- ✓ Prepared suspicious activity reports for AML management.
- ✓ Participated in and provided technical support for projects and initiatives with moderate to high risk.
- ✓ Identified training opportunities and developed, conducted, and assisted with a wide range of AML- related training.
- ✓ Reviewed and analysis on Moderate Risk accounts
- ✓ Conducted enhanced due diligence research of individuals, institutions and trust through LexisNexis and other internet tools.
- ✓ Researched, wrote, and reviewed Suspicious Activity Reports on a daily basis while ensuring compliance with federal regulations.
- ✓ Performed Enhanced Due Diligence on customers deemed high risk, and suggested account restrictions and/or account closures based on risk to the institution.
- ✓ Analyzed potential Office of Foreign Assets Control (OFAC) hits to ensure transactions were in compliance with United States sanctions.
- ✓ Provided training on Anti-Money Laundering procedures and systems for new employees.

STRENGTH

- ✓ Good Communication skills.
- ✓ Good Analytical skills.
- ✓ Possessing a keen desire to learn and willing to take up challenges.
- ✓ Have ability to adapt to new things.
- ✓ Perform well within a deadline-driven and results-orientated environment.

PERSONAL DETAILS

| | | |
|-------------------|---|---------------------------------|
| ✓ Name | : | Navya. B |
| ✓ Date of Birth | : | 29/05/1996 |
| ✓ Husband Name | : | Kishore. C |
| ✓ Nationality | : | Indian |
| ✓ Marital Status | : | Married |
| ✓ Languages Known | : | Kannada, English, Hindi, Telugu |

DECLARATION

I hereby declare that the information given above is true and to the best of my knowledge.

Date:

Navya.B

Place: Bangalore