



## PROFILE

A hardworking and adaptable individual who maintains a high degree of professionalism. Is service oriented and proactive with the ability to work in a team environment as well as taking own initiative. Self motivated and highly organized with an exceptional work ethic. Looking forward to work in an organisation where I can expand my knowledge and acquire more experience within the Anti money laundering compliance field.

## CONTACT

### PHONE:

+971 529827903

### LINKED IN

Prajith ramachandran cams

### EMAIL:

prajith567@gmail.com

## COMPUTER PROFICIENCY

- ❖ MS OFFICE

## STRENGTHS

- ❖ SELF CONFIDENT
- ❖ QUICK LEARNER
- ❖ MULTI TASKING STRENGTH
- ❖ GOOD TEAM PLAYER

## REFERENCES

- ❖ ABDUL ANEES (CLUSTER MANAGER, WALLSTREET EXCHANGE CENTRE LLC)  
MOB: 0559425428
- ❖ VINOD PAPPACHAN (TEAM LEADER, WALLSTREET EXCHANGE CENTRE). MOB: 0501685269

# PRAJITH RAMACHANDRAN

[CAMS]

## EDUCATION

MBA(FINANCE AND HR), CALICUT UNIVERSITY INDIA  
(2012 – 2014)

BBA(BANK MANAGEMENT), BHARATHIAR UNIVERSITY, INDIA  
(2019 – 2012)

## CERTIFICATION

CAMS(CERTIFIED ANTI MONEY LAUNDERING SPECIALIST)

## WORK EXPERIENCE

**WALLSTREET EXCHANGE CENTRE LLC [ Customer Experience Specialist]**  
(08/04/2018–PRESENT)

- ❖ Customer onboarding and KYC verification.
- ❖ Conducting Enhanced due diligence and AML analysis on remittance and foreign exchange transactions for the customer.
- ❖ Conducted reviews of flagged transactions and report that showed potential suspicious activity.
- ❖ Customer service and cash handling in branch day to day operations.
- ❖ Ensuring threshold limits for remittances and foreign exchange transaction as per CBUAE guidelines, and verification of source of funds and purpose of transaction.
- ❖ Followed standard AML procedures and processes.
- ❖ Analyzed reports for discrepancies and suspicious activities.
- ❖ Record keeping and sorting as per CBUAE requirements.

**UAE EXCHANGE INDIA [JUNIOR OFFICER]**  
(2016–2018)

- ❖ Conducting international remittance and foreign exchange transactions.
- ❖ AML branch audit and transaction screening
- ❖ KYC verification and conducting EDD for customers.

## SKILLS

- ❖ ANALYTICAL SKILLS
- ❖ RESEARCH SKILLS
- ❖ FINANCIAL ANALYSIS
- ❖ LEADERSHIP SKILLS