

Anish Parajuli

Male, 7TH January 1995

Contact

Address:

Kathmandu, Nepal

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Education

2019-

Master of Business Studies

Shanker Dev Campus (Tribhuvan University)

Putalisadak Kathmandu

2013-17 AD

Bachelor of Business Management

Lumbini Banijya Campus (Tribhuvan University)

Devinagar, Butwal

2011-12 AD

Intermediate Level (10+2)

Manimukunda College

Yogikuti, Butwal

2010 AD

School Leaving Certificate (SLC)

Deep Boarding High School

Suk Khanagar, Butwal

Extra-curricular Skills

Football, Trekking, Movies

Objective

To build a successful and rewarding career by maintaining the highest standards in practice, maintaining up to date knowledge, and building the highest levels of rapport with customers and colleagues alike by showing commitment, dedication, integrity, hard work, and passion in all aspects of my work.

Experience

AML/CFT

Jan 2019 A.D – Present

Siddhartha Bank Limited

Kathmandu, Nepal

Core competencies

Good knowledge on the work processes and best practices

Ability to organize and prioritize department's job.

Independent and confident in expressing views.

Self-starter and capable of working under minimal supervision.

Good Verbal and Written Communication skills

Good Assessment and Interpretation skills

Learning Attitude

Good teaming abilities

Job Skills

Fulfill specific statutory responsibilities in terms of provisions and directives on Know Your Customer, Anti Money Laundering and Counter Financing of Terrorism.

Ensure proper and effective screening of customers by the branches through the Acuity database of sanctions list, PEPs list and adverse media list, integrated in AML Monitoring System.

Review and implementation of CDD/ECDD/Customer Risk Categorization mechanisms for all the customers.

Transaction monitoring to detect red flags of suspicious activities/transactions.

Submission of Threshold Transaction Reports (TTRs), and Suspicious Reports (STR/SARs) to FIU through Goaml.

Monitor and address on daily basis the hit alerts generated in the SWIFT's Sanctions Screening Application.

Reference

Mr. Chandan Gupta Rauniyar
Head – AML CFT
Siddhartha Bank Limited
Contact no: 9841518303

Prof.Dr. Tara Prasad Upadhyaya
Campus Chief
Lumbini Banijya Campus
Contact no: 9857026361