



ANU KRISHNAN



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anukrishnanplr@gmail.com

COMPUTER SKILLS

- Microsoft
- World check
- Excel
- Tally
- Public Domine

AREA OF INTEREST & EXPERIENCE

- Anti-Money Laundering
- KYC
- EDD, CDD, SDD.
- FATCA & CRS
- SAR
- Sanction Screening.
- Payment Screening

PERSONAL DATA

- Date of Birth : 18-04-1993
- Nationality : Indian
- Marital Status : Single
- Passport No : N6350762
- Date of issue : 01/02/2016
- Date of expiry: 31/01/2026
- Visa status : Residence

OBJECTIVE

To be associated with an organization that give scope to apply my knowledge and skills abilities in Commerce and Management that offers Professional growth while being resourceful, innovative, and flexible.

EXPERIENCE

Envestnet Asset Management. (Standard Chartered Bank)

Job Description: Senior Operation Analyst – Finance and Operations (From May 2016 – June 2022)

- Experienced in performing screening which includes AML KYC, CDD, EDD, Payment Screening, PEP Screening, Adverse media, Name screening and Sanction Screening.
- Perform Investigation to identify and refer potential matches for further review and action as part of Name Screening
- Experienced in performing payment screening for customer on transaction base.
- Verify triggered payments and identify the reason for the trigger.
- Responsible for doing financial activities including invoice processing, auditing and different financial reports based on the requirements of stakeholders.
- Performing End-to-End review for high-risk customers and OFAC new customer alerts.
- Verify payments and identify data like Source of fund, Counterparty, and beneficiary.
- Communicate with stakeholders and other departments through phone and emails for resolving issues and providing feedback.
- Work with various Custodians in US for opening the account, confirmation of Funds and security movement of customers.
- Client statement verification (Monthly & Quarterly)
- Interact Incessantly with US Office point of contact and ensure delivery of quality of service to the clients and advisors.
- Interface with technology operations team in problem resolution.
- Implement the best practices to enhance the quality of service.
- Take advantage of organizational training on domain and technical skills

ROYAL CITY ELECTRICAL APPLIANCES 2022-Till date

Job Description: Accountant

- Reconcile invoices and identify discrepancies.
- Prepare bank deposits.
- Enter financial transactions into internal database.
- Managing cheques and online transfer.
- Bookkeeping and maintain petty cash.
- Provide Reports based on top management requirement.
- VAT Computation, return filing and refund claiming

LANGUAGES KNOWN

- English
- Hindi
- Malayalam
- Tamil

PERSONAL SKILLS

- Highly motivated and skilled in finance secretarial activity.
- Focused and performance oriented.
- Quick in learning new concept and new needs.
- Ability to handle stressful, multiple assignments without coming under pressure.
- Responsible, positive, and team player

ACADEMIC QUALIFICATIONS

POST GRADUATION

- **MBA / FINANCE AND MARKETING (2014- 2016)**
TKM Institute of Management, Kollam- Kerala University, Kerala, India

GRADUATION

- **B. COM / COMMERCE WITH CO-OPERATION (2011- 2014)**
Sree Narayana College, Punalur, Kerala University, India
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CERTIFICATIONS

- Diploma in Computerized Professional Accounting
- Certified in Advanced Excel program accredited by Microsoft.
- Certified in IFRS accredited by IAAP (UK)