

I am an MBA graduate who is proactive, disciplined and result oriented individual, enjoys motivating a group and adaptable to changing environment. Meticulous and hardworking management professional with an overall experience of over 8 years in banking which includes Risk and Compliance Management, experience in Financial Crime Compliance which lines into Customer/Name Screening, Transaction/Payment Screening , loan syndication , Know your customer , credit operations etc.

To contribute in many ways, my experience and expertise to further the goals and objectives of the organization I serve for. To constantly and consistently climb the learning curve in order to become a valuable asset to the people and organization I associate myself. To analyze and understand the core objectives of the organization including Financial, Non-Financial and Risk Mitigation objectives and to utilize the maximum of my potential and varied experience across products and business lines in being able to achieve the organizational goals thereby successfully achieving my individual goals of excellence by providing the highest standards of service, commitment and dedication.



Shamilikesavan4@gmail.com

+971 (0) 525865381

WORK EXPERIENCE

PARAMINFO TECH CONSULTANCY(DUBAI ISLAMIC BANK) – DUBAI , UAE

Compliance Screening Consultant – From December 2022 to April 2023

Name / Customer Screening

- Handling Customer screening which includes NTB and ETB
- Delta Screening to mitigate/detect the risk in AEDTO , OFAC and UNSC global department treasury.
- Screening customers for PEP , sanctions and adverse press/media.
- Reviewing real time for onboarding customers which includes entity, shareholder , salaried ,supplementary card holder , authorized signatory , unemployed .

STATE STREET CORPORATION – BANGALORE, INDIA

Process Analyst – From April 2022 to June 2023

Sanctions/transaction Screening

- Analyze and review transactions on a case by case basis, and resolve or escalate as needed.
- Identify, escalate and/or report any unusual or potentially suspicious transaction activity in accordance with OFAC and Sanctions Lists , also corporate policy and guidelines.
- Ensure a full understanding and adherence to corporate Risk Policy and Standard Operating Procedures and Performing accurate actions on all the alerts generated in Transaction Screening.
- Identify problems and exposures, explore solutions and continually scan the environment for new information, ideas and approaches.

TATA CONSULTANCY SERVICE(ABN AMRO BANK) – CHENNAI , INDIA**Process specialist – From January 2015 to April 2022****Corporate KYC / credit operations**

- Handling corporate details in customers (It includes all type of Club & Society, Charities and Partnerships).
- Identifying all directors and UBO's for the corporate accounts for screening.
- Unwrapping the parent entities in order to find out the UBO's and controlling person.
- Handling all low, medium and high risk cases. (Completing all cases in a timely manner with in a SLA)
- Finding the customers Source of fund & Source of wealth Document and ID & V Document (Includes Passport , Driving License and Money laundering Document), Which are provided by the bank
- Screening for PEP , sanctions and adverse press/bad press.
- Garnishment :In this we are seizing the customer accounts those who are not able to pay their Debts as per Dutch law. Also we charging cost and transfer all money seizer account and sending Letters to Belief and customers.
- Administration : In this we are doing RRM for bank like Compensations , Block & Unblock Account ,Close accounts , Change payment methods , Change cycle date , all activity on debit cards etc.
- Debt Collection : In this we try to settle the customer accounts who all are not able to pay their Monthly payments in last 90 days. If customer have money in their other related accounts then we try To settle debts as much as possible for the bank. Also remove overdraft limit of customer. And sending Mails to end customer for missing document and offer of credit.

I OBTAINED INVESTIGATION, INTELLIGENCE AND EXEPIENCE IN THE FOLLOWING SEGMENTS –

Corporate Banking, Private Banking, Retail Banking and; financial service sector.

EDUCATION**MASTER OF BUSINESS ADMINISTRATION (HR) 2017 - 2019****UNIVERSITY OF MADRAS****BACHELOR OF COMMERECE (GENERAL) 2011 – 2014****VALLIAMMAL COLLEGE FOR WOMEN , CHENNAI , INDIA****CORE SKILLS**

- Analytical/critical thinker;
- Problem solver;
- Attention to detail;
- Consistency; and
- Flexible

AWARDS AND ACHIEVEMENT'S

- Spot performer for the months of Dec 2017 , April 2018, Sep 2019 ,July 2020
- Received Slide Master Award on Dec 2019
- Learning achievement award on Oct 2020

SHAMILI KESAVAN**CV/RESUME**

- Bravo award Month Aug 2021.

COMPUTER PROFICIENCY

- Proficient in the use of MS OFFICE applications i.e. WORD, EXCEL & PowerPoint , Tally ERP 9.

PERSONAL DETAILS

Date of Birth : 04 September 1993;
Sex : Female;
Marital Status : Married;
Nationality : Indian;
Passport Number : M6801794;
Language Known : English / Hindi / Malayalam / Tamil.

DECLARATION

I hereby declare that the above-mentioned details are true to the best of my knowledge.

Place: Dubai

Date:

SHAMILI KESAVAN

(Signature)