



# Mohammed Sajad P

## CONTACT

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- Dubai - United Arab Emirates

## EDUCATION

### B.Com ( Computer Application)

Calicut University  
2015 - 2018

College of Applied Science IHRD,  
Vattamkulam

### Higher Secondary

Kerala Board of Higher Secondary Education  
2013 - 2015

Government Higher Secondary School,  
Maranchery

### High School

Kerala Board of Public Examination  
2012 - 2013

Government Higher Secondary School,  
Maranchery

## ABOUT ME

To work with a growth oriented organization which give opportunities to utilize my skills and experience in achieving a common goal of growth of the organization and bright personal career which deserves for those who care about human dignity and social justice

## EXPERIENCE

### Tata Consultancy Service Data Analyst

2019 - 2024

- Performed client request management regarding new on-boarding entry of client account data and modify the existing client data
- Proven ability to interpret and analyze large volumes of data and information in KYC as a quality maker
- Maintenance of Static Data (such as Legal Name, Address, Group Structure and Industry Classification) and then reconcile it with reference to client's on- boarding system, trading down streams and merging the synchronizing data into the new Golden source.
- Detailed understanding of publically available source and vendor sources - Lexis-Nexis, Annual Report, Commercial Registry, Global Regulatory, Stock Exchange, Bloomberg, Client Website, Morningstar, Prospectus, BVD, AVOX , D&B , Bankers Almanac ,etc.
- Ensure to achieve the defined SLA's and timelines defined.
- Performed the required KYC screenings on customers documenting, the information obtained on the client's as required by global KYC procedures.
- Worked in ENPR Quality control process team.
- Review of client business requirement and purpose of relationship with the bank.
- Fundamental to identifying anomalies and potential risk with in the client's activity and understanding the financial crime risk associated with the business relationship.

## SKILLS

- MS Office (Word, PowerPoint, Excel)
- Browsing
- Speed typing
- Strong and Good communication skill
- Strategic plan and Time management

## LANGUAGES

- English
- Hindhi
- Malayalm

## HOBBIES

- Traveling
- Listening Music
- Playing Football

## PERSONAL DETAILS

**Date of Birth**  
12-10-1997

**Nationality**  
Indian

**Visa Status**  
Visit Visa

**Date of Expire**  
05/09/2024

**Passport Number**  
T8861616

**Date of Expiry**  
21/08/2029

**Marital Status**  
Single

## DECLARATION

I here by declare that above information's are true to the best of my knowledge