

# ANISH PARAJULI

BANKING-AML/CFT AND  
COMPLIANCE

## CONTACT

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## PROFILE SUMMARY

Banking expert with more than 6 years of experience in the Compliance and AML/CFT division who is meticulous and experienced. Skilled in tracking transactions, carrying out in-depth investigations, and making sure regulations are followed.

## EDUCATION

2013 -2017

### TRIBHUVAN UNIVERSITY

- Bachelor of Business Management
- GPA: 3.52 / 4.0

## SKILLS

- Project Management
- Public Relations
- Teamwork
- Time Management
- Leadership
- Effective Communication
- Critical Thinking
- MS Office Package
- Transaction Monitoring
- STRs/SARs
- goAML/XML Reporting

## LANGUAGES

- Nepali: Mother Tongue
- English: Fluent
- Hindi: Basics

## WORK EXPERIENCE

### Sky L.B. Builders Pvt. Ltd.

NOV 2017 - NOV 2018

#### Jr. Public Relation Officer

- Communicated and advised clients about company's services
- Handled online queries
- Disseminated information to stakeholders and public

### Siddhartha Bank Limited

Jan 2019 - Present

#### Assistant AML/CFT Officer

- Acknowledged and documented letters and inquiries from regulatory bodies, ensuring timely responses and compliance with regulatory requirements.
- Reviewed branch exhibits to ensure operational compliance with regulatory requirements and internal policies.
- Coordinated with bank branches and departments on compliance-related operational tasks, fostering effective communication and collaboration.
- Entered internal sanctions data accurately and efficiently, maintaining compliance with regulatory requirements and aiding in risk management.
- Monitored customer transactions to identify suspicious activities, ensuring compliance with AML/CFT regulations and preventing financial crimes.
- Drafted and submitted Suspicious Transaction Reports (STRs) and Suspicious Act
- ivity Reports (SARs) to the Financial Intelligence Unit (FIU) through the goAML system, adhering to reporting standards and timelines.
- Handled queries and information requests from the FIU, providing prompt and accurate responses to facilitate investigations and compliance.
- Conducted SWIFT Sanctions Screening to prevent transactions involving sanctioned entities, ensuring compliance with international sanctions regulations.