



SOWJANYA GOPI

I am an experienced (Big Two) and self-motivated individual. I am a multitasker with KYC and AML skills to on board the client and creating ways to improve relations with customers. I also have experience in screening process of the risk compliance. I am dedicated, diligent and sincere, always exploring new and innovative ideas which can contribute to the development of the organization.

CAREER

Branch Due Diligence Officer

February 2022

Al Fardan Exchange L.L.C. –Dubai mall Branch

- To Accounts review new and exciting customer KYC,CDD and EDD
- Complete analysis transactional information to identify risk, trends, and potential anomalous activity
- Review new customer accounts and verified their identities
- Effectively arranged suspicious activity reports in compliance establish regulatory guidelines and timeframes
- Remittance of fund required to correspondent bank.
- Proficiently managed complex trade transactions, high value OPO,IPO and FCY transactions
- Engaging in data cleansing initiatives, diligently reviewing customer data to rectify errors and discrepancies

Customer Service Officer

December 2017 to August 2021

Axis bank Ltd – India

- Direct contact with the client for KYC and client onboarding process
- Communicating within a team to complete engagement before the due date
- Remittance of fund required to correspondent bank.
- Provide account services to clients, including a full range of the Bank's retail services

CONTACT

Address:

Prime Residency 1, International City,
Dubai, UAE

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+971 543689590

EMAIL:

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LinkedIn:

<https://www.linkedin.com/in/sowjanyag-1b9048217>

SKILLS

Microsoft office
Communication skills
KYC/AML
Client on boarding
EDD and CDD Risk compliance
STR/SAR Reporting

PERSONAL DETAILS

DOB: - 16th December 1993
Passport NO: - U8592236
Passport Expiry: -12/07/2031

Visa Status: - Resident

ACADEMIC

Master of Business Administration (Finance and marketing)
Bachelor of Science (Mathematics, Physics, Chemistry)

CERTIFICATION

Certified Anti Money Laundering Specialist CAMS. ACAMS 2023