



SOWJANYA GOPI

PROFILE

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

**March 2022 – Present (AL Fardan Exchange LLC, UAE)
DUBAI**

Compliance Specialist

- Screen the users profile matching with the PEP's and Sanctions entities.
- Conducting reviews of high-risk transactions & document investigation. And Performing KYC and onboarding customer.
- Reviewing and investigating PEP compliance alerts utilizing the internal system, internal Customer Due Diligence systems and third - party sources.
- Applying rules and regulations, including without limitation, AML and OFAC/Sanctions requirements based on internal policies, procedures, and guidelines.
- Knowledge of SWIFT and FIU system.
- Knowledge of World checks, and Other external search such as RDC (Regulatory Data Corp), Offshore leaks.
- Conducting Adverse media search and Open source for the client. And identifying UBO of the client.

CONTACT

Address:

Prime Residence 1, International city,
Dubai

PHONE:

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EMAIL:

sowjigopi1234@gmail.com

LinkedIn:

<http://linkedin.com/in/sowjanya-g-1b9048217>

SKILLS

Microsoft office
Communication skills
KYC/AML

Client on boarding
Screening

EDD and CDD
Risk compliance

FIU

PERSONAL DETAILS

DOB: - 16th December 1993
Passport NO: - U 8592236
Passport Expiry: - 12/07/2031

Visa Status: - Resident

ACADEMIC

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

CERTIFICATION

Certified Anti Money Laundering Specialist
CAMS, ACAMS 2023

December 2017 – August 2021 (Axis Bank Ltd.,) INDIA

Customer Service Officer

- Communicating within a team to complete the task before the due date.
 - Performing CDD and EDD checks for corporate clients.
 - Direct contact with clients for KYC and Client Onboarding process.
 - Provide account services to clients including full range of bank retail services.
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