



Swathi D

Senior Analyst in KYC Transaction

Summary

Adept Analyst with a proven track record at Concentrix Daksh PVT LTD, excelling in data analysis and team leadership. Demonstrated success in enhancing process improvement and risk mitigation, ensuring projects exceed quality standards. Skilled in MS Excel and fostering team collaboration, consistently meeting deadlines and driving project completion within budget.

Education

M.Com

Indira Gandhi National Open University

Jul 2019 – Jan 2023

B.Com.

Kamala College of Management and studies

Jul 2014 – Jul 2017

Experience

Star Health Insurance Company

Representative Officer

Jul 2018 – Jul 2021

- * Interview clients, provide customer service and obtain information on claims.

Concentrix Daksh Service India pvt ltd

Senior Analyst in KYC with Transaction

Feb 2022 – Continue

- Roles and Responsibilities • Identify existing and potential fraud related transactions/activities and develop and implement fraud mitigating strategies and transaction monitoring framework. • Audited accounts and investigated suspicious activities. • Collecting and verifying customer identification documents. • Assessing customer risk levels and performing Customer Due Diligence (CDD) and Enhanced Due Diligence (EDD) for high-risk clients. • Screening customers against sanctions and PEP lists, and monitoring transactions for red flags. • Marking triggers and creating detailed, authentic reports based on findings. • Escalating high-risk cases to relevant departments for further action. • Ensuring accurate record-keeping and up-to-date documentation. • Staying informed about KYC and AML regulations to ensure compliance. • Discussing complex cases with colleagues and Quality Assurance (QA) teams for accurate decision-making.

Contact Details

Phone:

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Email:

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Nationality:

Indian

DOB:

02.01.1997

Gender:

Female

Address:

#281, 8th Cross, 2nd Main road Prakash Nagar Bangalore 560021

Skills

Microsoft Office



Tally ERP9



Microsoft Excel



Basic Computer Course



Course On AML and KYC



Languages

English

Kannada

Tamil