

Venkatesh Ramchandra Bhagat

Flat no 304 Valkubai Apartments Plot no -60 Sector -8/A ,Airoli ,Navi
Mumbai

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Objective

To be the professional in the company and to achieve the objective of the company with honesty and fairness and to continuously upgrade my knowledge skills

Experience

- Suryoday Small Finance bank** 11/12/2023 - Present
Assistant Manager Compliance
Implemented robust monitoring systems to detect and prevent money laundering activities.
 - Filed Suspicious Transaction Reports (STRs) on detected cases of potential financial crime.
 - Collaborated with cross-functional teams to enhance compliance procedures, ensuring regulatory adherence and operational excellence.
 - Led AML compliance efforts, ensuring strict adherence to regulatory requirements in banking operations.
 - Oversaw customer onboarding processes to ensure proper KYC procedures and adherence to AML regulations.
 - Conducted Name Screening using I-AML for new customers and periodic reviews of existing customers, ensuring compliance with global sanctions lists and PEP databases.
- Teleperformance (Revolut)** 22/05/2023 - 06/12/2023
Aml/Ctf Analyst
Conducted Customer due diligence and Risk based investigation (RBI).
Conducted enhanced due diligence on high-risk customers or transactions, gathering and analyzing additional information to accurately assess risk levels.
Performed thorough investigations and analysis of customer profiles, transaction patterns, and red flags to identify potential money laundering or terrorist financing activities.
Utilized AML software and tools for transaction monitoring, sanctions screening, and identifying PEPs and adverse media.
Utilized Jira for tracking and managing compliance tasks, ensuring all deadlines were met.
Prepared detailed reports and escalated findings to senior management, ensuring appropriate actions were taken in response to identified risks.
Stayed updated with AML/CTF regulations, guidelines, and industry best practices, ensuring compliance with regulatory requirements.
Assisted in the development and enhancement of AML/CTF policies, procedures, and training programs.
Contributed to the preparation and submission of suspicious activity reports (SARs) to relevant regulatory authorities.

Tools used: Dante Portal, Prado, Onfido
- Accenture Solutions Pvt Ltd** 1/01/2022 - 10/5/2023
Associate (KYC)
Assisted with the development and implementation of policies and procedures related to KYC and AML, Transaction Monitoring. Maintained accurate and up-to-date records of customer information and due diligence results. Participated in the development and delivery of training programs to improve KYC and AML knowledge and awareness within the organization. Having Experience of SOF and SAR.
Proficient in using Jira, Confluence, Slack, and Google Sheets for streamlined task management and collaboration.

Software used-Trulioo, Dealroom for due diligence
- Accenture Solutions Pvt Ltd** 23/08/2019 - 31/12/2021
Analyst(KYC)
Perform Data entry and research in various systems and tracking tools. Apply knowledge of process and related systems to assist in identifying, assessing and resolving issues/problems. Conducted periodic reviews of existing customer profiles and identified any changes that required further investigation. Assisted in the preparation of KYC and AML documentation and Transaction Monitoring.

Facilitated remote client meetings and internal discussions using Google Meet, promoting remote collaboration and reducing operational bottlenecks.

Education

- **St .Pius X High School** 2010
School
- **JVM Mehta Junior College** 2012
10+2
- **Satish Pradhan Dnyanasadhana college (University of Mumbai)** 2017
Bachelor's In Science (Botany)

Skills

- Knowledge of KYC/AML regulations and policies
- Strong Analytical and problem solving skills
- Ability to work independently and in a team environment
- Record keeping and Attention to detail
- Customer Due Diligence
- Enhanced Due Diligence ,PEP
- Excellent communication and interpersonal skills
- Transaction Monitoring
- Jira and Confluence

Certifications

- **ACAMS Certification**
ACAMS - Preventing Online Child Exploitation with Financial Intelligence: An Overview.
- **Indian Institute Of Banking and Finance**
Participated in Online Training Programme on KYC and AML/CFT

Interests

- Playing Football
- Reading Books
- Sketching
- Gardening

Languages

- English
- Marathi
- Hindi

Declaration

- I hereby declare that the information furnished above is true to the best of my knowledge and belief.

Date:

Place: Navi Mumbai.

Venkatesh R Bhagat