

Jabeed S
Risk & Compliance Senior Analyst
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Summary:

- A goal-driven and experienced AML professional with over 5+ years of AML analysis, Transaction Monitoring, Know Your Customer, transaction alerts clearing, Suspicious Activity Report filing and Quality control. Proficient in the analytical aptitude of Customer Due Diligence and Enhanced Due Diligence process and methodology to identify patterns and trends to communicate risks to management. Successfully managing multiple competing priorities and deadlines

Highlights: -

- Strategic Planning
- Team leadership
- Strong communicator
- Quick Learner
- Collaborative Leader
- Training and Monitoring

Objective:

- Intend to build a career with leading corporate of hi-tech environment with committed and dedicated people, which will help me to explore myself fully and realize my potential.
- Willing to work as a key player in challenging and creative environment.
- Smart, detail-oriented and hardworking individual looking for a job as a financial analyst.

Skills and Experience:

Senior associate in FAI (AML Client), Identifying potential suspicious activities, Transaction Monitoring, Fraud review, Fraud detection, KYC, FIU review, Fraud Risk, Risk reporting to regulatory Authorities, ATO, PTO, TOA, ID Theft, Compliance management, Customer Solutions, Suspicious activity Reporting and Good Work knowledge of computers and end to end dispute handling with over 5+years of work experience in industry with AML along with 4 years of experience of Title Insurance (US Mortgage).

Work Experience:

Previous Employer - First American India Pvt Ltd (April 2015 – July 2025)

Designation	-	Senior Associate
Key Role	-	AML – Transaction monitoring
Technology Expertise	-	AML Review, KYC, Identifying potential suspicious activities, transactions monitoring, Fraud review, Fraud detection and FIU.

Areas of Responsibility:

AML- Transaction monitoring and FIU Analyst Role – Present

- Conduct full analysis/Investigations on all types of accounts from Low to High-Risk countries for existing and new clients.
- Ensure proper investigation of suspicious transactions or money laundering alerts.
- Obtain documentary proof of suspicious transactions and ensure effective record keeping of suspicious transaction identified.
- Identifies, recommends, and may execute potential solutions that monitor, detect, or prevent money laundering or terrorist financing activity.
- Investigate Joint Account, Associates Account, PEPs
- Collect documentary proof, build and maintain case files for transactions deemed suspicious.
- Proactively anticipates and recognizes fraud trends and opportunities, develops solid solutions.
- Perform daily assessment of AML reports relating to potential suspicious activity (FINCIN/FATF/ SAR/NCA reports).
- Investigate the customer Transactions based on Case Triggered (APP, KYC failed, CNP ML Review & MM Review).
- Work with team members to determine whether to close cases, escalate findings and/or file a Suspicious Activity Report (SAR).
- Drafting and reviewing SARs.
- Perform full KYC screening on customers documenting the information obtained on the client's as required by global KYC procedures.
- Maintain a current understanding of money laundering and terrorist financing issues, including policies, procedures, regulations, industry best practice, criminal typologies and developing trends.

Title Insurance:

- **Invoice:** Checking the file notes for any Special Charges
- Entering the fee charges based on transaction type.
- Image Doc will be done before entering the charges and after entering charges.
- Files will be completed with TAT.
- **Curative** :All the Lien Holder information such as Name, Property address, SSN, Phone number, Email address, Fax number, Case number , Date of birth etc., will get from Matrix and Update in Fast along with that Recorded document.
- Verifying lender details & loan amounts of property.

- Both Lien holder information and recorded document should be sending through Fax or Email to the Particular Owner.
- Regular interaction with the clients depending upon their requirements.
- Attending the onshore calls on daily basis.
- Maintaining the Consolidation Report
- Maintaining the 100% Quality and Productivity
- Balancing the work, complete the production to reach target with TAT.

Organizational Recognition/ Achievements

- Golden Eagle award- Category – Performance & contribution
- Award or recognition internally distributed by the organization of extraordinary / outstanding performance and contribution towards the project or the role.
- Won prizes in events like fun actives, Debate and Pick & Speak.
- Won prizes in Sports.

Education:-

- B. Tech (CSE)
- VEMU Institute of Technology, JNTU Anantapuramu A.P.
- Year: 2010 - 2014

Personal Skills:

- Positive Attitude
- Time Management
- Creative, Analytical & has a steep learning curve
- Likes to learn new things
- Empathetic, Perfectionist, Team player
- Fairly good opportunities to learn new things & get trained on latest tools & techniques

Computer Skills

Operating Systems	Windows
MS Office	MS Excel, MS Word, Ms Power Point, MS Outlook

PERSONAL DETAILS

Name	Jabeed S
Gender	Male

Hobbies

Listening Music
Plying outdoor games,

Watching movies

Declaration

I hereby declare that the above-mentioned information is correct up to my knowledge and I bear the responsibility for the above-mentioned particulars.

Date:

Place: Bangalore