**Impana KS**

**Mobile:** 8217653172 **Email:** ksimpana@gmail.com **Location:** Chikmaglore

Highly insightful KYC Analyst with 2.7 years of experience of working in Annuity insurance transactions. the consistent application of local and global KYC policies and procedures, aimed at assuring compliance with relevant money-laundering regulations. Ability to implement strategies to determine inconsistencies in client’s data. Dedicated to pursue my passion and career in an area of competence and keen interest.

It has always been my vision to work in an environment that encourages the learning and innovation, to be a part of a team that thrives on integrity and hard work.

## **EXPERIENCE**

**TATA CONSULTANCY SERVICE**

 **Bangalore, KA**

**TRANSACTION PROCESS ASSOCIATE**

 17/08/2018 to 02/03/2021

* Complete KYC onboarding for new and pre-existing customer (KYC Refresh) by reviewing client documentation, vendor databases and data entered into proprietary systems and tools.
* Understand compliance defined standards for applicable client types and any country specific requirements.
* Customer Identification Process as it pertains to corporations and individual client.
* Confirmed timely resolution of work assignments by organizing and prioritizing appropriately.
* Performed appropriate and confidential handling of sensitive information
* Handle multiple priorities and deadlines concerning review of high risk clients.
* Build and maintain positive and productive working relationships internally and externally.
* Good knowledge of AML Regulatory Compliance and Controls.
* Perform Initial only/ Ongoing Screening based on Due Diligence level and escalate any positive risk matches to the client immediately.

##  **ACADEMIC**

|  |  |  |  |
| --- | --- | --- | --- |
| **Degree** | **Institution** | **Year of Passing** | **Percentage** |
| Bcom | SJCBM College | 2018 | 79.73% |
| PUC | GJC koppa | 2015 | 82.83% |
| SSLC | GJC koppa | 2013 | 77.44% |

**KEY SKILLS**

* Strong organizational skills with excellent attention to detail.
* Proficient and knowledgeable on all relevant documentation associated with AML policies and procedures.
* Attention to detail with strong follow-up and good judgment.
* Ability to focus on high quality work while under pressure.

                                         **ADDITIONAL RESPONSIBILITIES**

* Taking initiative in resolving process related issues.
* Finding the root cause analysis, working on it to improve and implement on the process.
* Structured, process oriented and looking forward to learn new things on the process.
* Handling escalations of resolving critical issues and putting an action plan to improve the process.
* Mapping clients requirements and rendering effective solutions.
* Self-expert and Key contributor.

##                                **PERSONAL DETAILS**

|  |  |  |  |
| --- | --- | --- | --- |
| **Date Of Birth** | **Languages Known** | **Nationality** | **Passport Possession** |
| 09-Jan-1998 | Kannada,English,Tamil,Hindi | Indian | No |

**SELF DECLARATION**

I, Impana KS, here by affirm that the information furnished above is true to the best of my knowledge.

Date:                                                                                                Yours Faithfully,

Place:Chikmaglore                                                                                    (Impana)