**PARTHA PRATIM DAS**

**Email: partha008.mfc@gmail.com**

**(Mobile) +91-8879980888/9583139292**

**Linldin**

**PROFESSIONAL EXPERIENCE**

* With 5 years of extensive professional experience. I have gained profound knowledge on AML, KYC, due diligence (EDD,CDD), MIS reporting.
* Presently working for Fiserv (First Data) as Sales Support Specialist (Digital Commerce)
* Successfully completed 2 years inJardine Lloyd Thompson in Global Support (Risk & Compliance)
* Successfully completed 2 years and 3 months in Royal Bank of Scotland in AML (FATCA/CRS) and (KYB)

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| **Certifications** |

* I am certified as Certified Anti Money Laundering Investigator ( CAMI ) from PonSun AML Academy.
* Successfully completed eLearning module on Introduction to Anti-Corruption from UNODC.
* Successfully completed eLearning module on AML Suspicious Transactions from Udemy

**ROLES AND RESPONSIBILITES**

**Fiserv (First Data)**

Profile: Sales Support Specialist for Singapore, Malaysia and Hong Kong region

* Responsible to look after a Portfolio of 12 PFAC partners and direct business partners across APAC region.
* Responsible for supporting and coordinating with business partners, sales Team, operation Team ,credit & risk Team and gateway team on daily basis.
* Responsible for tracking of incoming of business applications and verifying Merchant/Client documents received from Sales Team sitting in Singapore, Malaysia and Hong Kong and PFAC partners.
* Verified documents are routed to operations Team for further processing, Credit & Risk approval and integration into system.
* Responsible for daily maintenance of MIS to update our management and partners on weekly basis on the progress and integration status
* Responsible to coordinate with partners, Sales team on email`s and calls for resolving their queries, issues or update in respect to application setup, or to know on the status of the integration process.

**Jardine Lloyd Thompson Pvt. Ltd**.

Profile: Financial Crime Analyst – Global Risk and Compliance support

Project: Third Party Compliance (AML, CDD& KYC screening)

* Conducted full compliance checks on 3rd party in accordance corporate and regulatory policy.
* Performed due diligence , Media and PEP screening in accordance to organization set criteria.
* Desktop investigation of 3rd Party background performed utilizing all available internal and external system.
* Monitoring of bank account details along with payment patterns of the 3rd parties.
* Analysing the transaction with 3rd party profile to ascertain if any transactions are in line with customer profile.
* Responsible for highlighting Red flags to Management during diligence process.

**RBS Business Services Pvt. Ltd**

Profile: Process Analyst – Corporate Banking Division

1. Project: FATCA / CRS ( Customer Tax Operations):

* To handle the cases / triggers from the Analytics team where there is a potential indicia.
* Executing due diligence on Individuals and corporate entities as per the defined process and guidelines.
* Handling a case as per agreed turnaround time / Service Level Agreement (SLA) while maintaining the accuracy in processing.

**2).** Project**:** AML (KYB) – Know your business Remediation

* Perform AML and KYB checks on new and existing Commercial clients
* Ensuring all regulatory requirements are met and the integrity of relevant information
* Ensuring accurate AML information is recorded regarding source of funds, client money handling and PI.

**ACADEMIC ACHIEVEMENTS**

* **MFC** from **Utkal University**, **Odisha** in **2014**, achieving **65.62%**
* **B.COM** from **BJB Autonomous College, Odisha** in **2012**, achieving **60.33%**
* **+2 Commerce** from **B.J.B. Junior College, Odisha** in **2009**, achieving **74%**
* **10th** from **St. Xavier’s High School, Odisha** in **2007**, achieving **77.4%**

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| SUMMER INTERNSHIP |

* ORGANIZATION: FORWARD MARKET COMMISSION, Mumbai.
* TOPIC: “Infrastructural Requirement and Up-Gradation of Regional Commodity Exchanges”

**IT SKILLS**

* Proficient in MS-OFFICE and successfully completed PGDCA

**PERSONAL DOSSIER**

Date of Birth  **: 2**2nd April, 1990

Permanent Address : Plot no. 105, Madhusudhan Nagar, Unit-4,Bhubaneswar, Odisha, 751001

Nationality : Indian

Languages Known : English, Hindi and Odia (Read, Write and Listen)

Interest : Listening to music, Playing cricket.

**DECLARATION**

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

**Date: 19-09-2020 *parthapratimdas***

**Place: Bhubaneswar, Odisha SIGNATURE**