

## CURRICULUM VITAE

### **Prajwal S**

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Bangalore, India.

### **Career Objective:-**

Aimed to be associated with a progressive organization that gives me scope to update my knowledge and skills in accordance with the latest technologies and be a part of team that works towards the growth of the organization and gain satisfaction thereof.

### **Professional Experience:**

<i>Organization</i>	<i>Designation</i>	<i>Duration</i>
Textual Analytics Solutions Private Ltd Domlur, Bangalore	Information Analyst	June 2017 - August 2018 (1.3 Years)
State Street Corporate Service Mumbai Private Ltd RMZ Eco world Bangalore	Associate	11th Sep 2018 - 19th Sep 2019
State Street Corporate Service Mumbai Private Ltd RMZ Eco world Bangalore	Associate 2 (L2)	23rd Sep 2019 - Till date

### **Core Competencies:**

- Financial Analysis
- Data Management
- KYC process (AML Client Onboarding and Existing Clients)

### **Present Job Responsibilities and Description:**

- Independently Onboarding the clients (AML KYC) – With KYC Requirement internal Checklist and Screening entities and Individual clients and performing customer risk rating.
- Managing End to End Client On-boarding Services (AML/KYC) team for different client types.
- Oversee New Business, Renewals, and Re-certification of clients and ensure complete KYC as per regional and Global standards.
- Regularly interact with Local/Global Compliance and Risk Management teams for policy updates, approvals and case specific exceptions.
- Work closely with Onshore and Business counterparts to ensure regular business communication.
- Support in producing timely, high quality KYC profiles and addresses quality issues.
- Mentored KYC Analysts to ensure that there was continuous improvement in quality.
- Ensure that high quality standards were maintained for all KYC profiles that are approved and submitted by analysts in line with the productivity target for each jurisdiction and Performance Level Agreement.

- Ability to interpret complex changes in regulatory guidelines and assess impact.
- Obtain & update all missing client documentation from client (with the help of the RMs / CLG).
- Handle calls from State Street Business Units and state street compliance retail customers to provide information and solution on their accounts, assisting issues and required out standings.
- Extraction, Analysis and Classification of Information from variety of formats/sources: Websites, PDF, Semi-structured XLS which required for the business onboarding.

### **Key Skills:**

- Handling the complete planning & management activities for ensuring completion of the work in time.
- Supervising and monitoring the day to day updates and monitoring with the clients in time.
- Notifying regarding team meeting and group decisions on time to respective managers.
- Supervising and monitoring the day to day updates and monitoring with the clients in time.
- Completion of client onboarding with provided effective tool in process.

### **Additional Responsibilities:**

- Handling team mails related to queries or updates on the process.
- Responsible for conducting team huddle on daily basis for efficient planning of day to day work.
- Responsible for daily work allocation and track the productivity on daily basis & the same report to be sent to the team leader.
- Recording the updates obtained from clients and conveys them adequately to the team.
- Provide training, guidance and assistance to other analyst as needed, responsible by reviewing work of entry level analyst for accuracy & completeness.
- Notifying regarding team meeting and group decisions on time to respective managers.

### **Strengths:**

- Positive attitude and ability to succeed in challenging atmosphere.
- Confident with an ability to take initiatives and to grasp new things quickly
- Good Interpersonal Relationship.
- Problem solving skills and Good in maintaining relationships with Client.

### **Academic Background:**

Bachelor of Business Administration (Finance) (2014- 2017) with an aggregate of 69%

PUC (Commerce) Karnataka Board (2012-2014) with an aggregate 63%

SSLC (2012) Karnataka Board with an aggregate of 57%

### **Personal Profile:**

Father: Shekar N Puthran

Mother: Saroja

Date of Birth: 16<sup>th</sup> July 1996

Gender: Male

Nationality: Indian

Marital Status: Single

Languages Known: English, Kannada, Hindi and Telugu.

**Permanent Address:**

House no #191 'Chandushree'  
Beejadi village Koteshwara Post  
Kundapura taluk, Udupi district  
South Karnataka 576 222

**Current Residential Address:**

No-3, Ravi building, near sai johith homes apartment  
Maddhuramma temple street, 7<sup>th</sup> cross Yemluru Marathalli  
Bangalore 560 037

**Declaration:**

I hereby declare that the information above is true to the best of my knowledge.

Place: Bangalore

Yours Sincerely,

(Prajwal S)