

## **Shyamkumar N**

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Aspire to educate upcoming people through our organization in which I can utilize the skill sets gained in my previous profiles and roles also tend to be part in the growth path of the organization

### **Profile Summary**

- 10+ years of experience in Banking operations and Client Relationship Management.
- Recently associated with various foreign banks (HSBC, Citi, Morgan Stanley) as AML, KYC and Screening Analyst across various tasks.
- Consistent learner and interested to be resourcefully applying new knowledge.
- Responsible, dedicated, good in understanding, interactive and presentation skill
- Good communication skill and inter personal skill.

### **Work experience**

#### **Deputy Branch Manager**

- Having some knowledge in tax regulations at retail banking level.
- Monitor the process and procedures perfectly and ensure the process according to the latest circulars and notifications provided by the regulators.
- Maintained the Licenses of the bank premises, foreign bank s specimen signatures record by maintaining the retail banking level documents.
- Effectively managed cash receipts and payments and update the transaction simultaneously in the customer's account through Core banking software.
- Having knowledge in vault maintenance through cash balancing ledger manually and generating individual teller's reports through system to tally the physical cash on EOD.
- Handled manually both outward and inward clearing effectively for the transformation of funds for the customers through cheques from other banks.
- Handful of worthy experience in participation of clearing house which is daily conducting by Reserve bank's representatives and also in daily reconciliation of the clearing balancing ledgers manually.

#### **Analyst**

- Provided support and coordinated with local shared services banking operations team for assisting the global financial crimes team which is specialized in managing wealth management customers of the bank.
- Clear Knowledge in KYC (Know your Customer) norms provided by banking regulators across the borders of various countries.
- Having handful of knowledge about money laundering findings at various stages of placement, layering and structuring, and integration.
- Clearly investigate for the possibilities of predicate offences like tax evasion, bribery and corruptions, drug trafficking, Hawala, Human Trafficking.
- Evaluate the evidence identified to dispose the alert or to escalate for case level.
- In case creation level by holistic review of all the accounts and transactions of the customer for the legitimacy of the funds to close or to report to next level.
- Analyze the cases within client service level Agreement TAT.
- Validating Tax identification/ Employer identification number by using Secretary of States tool provided by Corresponding Government or Lexis Nexis to ensure due diligence of an entity

- In a most effective way to undertake negative news/ adverse media search by free internet services like Google and Paid internet services like Thomson Reuters World-check, Lexis Nexis, Factiva, Dun and Brad sheet etc.,
- Know to disposition the cases as Real, False or immaterial matches based upon the Hits results.
- Analyzing the Transactions of the accounts in holistic way for High risk product usage validation.
- Involved in screening of wealth management customers details of bank at on boarding level as well as ongoing level against the Sanctions / Restriction List provided by Office of Foreign Assets and control (OFAC), European Union (EU), Her Majesty s Treasury (HMT), United Nations (UN), Global Watch List (GWL)

## Other Experience

- Worked as customer service associate in acquisition and risk management department to identify the unpaid billing customers within acquisition time of telecom connection in dunning part of PAN India
- The time exceeded customers are listed and send it to Barring team to temporarily disconnecting the telecom connection

## Training Details

- A training program on SAP ABAP/4 through Varehouse InfoTech in November 2008 in Chennai.
- A certificate course through NIIT in Web component Development Using Java Technologies in March 2008 in Chennai.
- In-plant training in various communication process in Bharat Sanchar Nigam Limited during Dec 2005 in Thanjavur.
- Personality development training FEEL Employable Learning and Development Intervention conducted during June 2006 in Thanjavur.

## Academic Credentials

- Post graduation Diploma in Banking and Insurance from Manipal University Bangalore in March 2011
- Bachelor of technology in electronics and communication engineering from SASTRA University Thanjavur in June 2007.
- Diploma in electronics and communication engineering (First class with honors) from Shanmugha polytechnic Thanjavur in April 2004.
- College third in computer installation servicing in Diploma.
- SSLC in Kalyanasundaram higher secondary school Thanjavur in March 2001.

## Personal details

- Date of birth: 7<sup>th</sup> march 1986
- Linguistic abilities: To speak and write in English and Tamil

## Reference

- Mrs. Archana Jaganathan Human Resource Department Tata Consultancy Services.,
- Mr. Selvam Regional Risk Manager ICICI Bank Ltd.,
- Mr. Ramasamy Regional Risk Manager ICICI Bank Ltd.,
- Mr. Hari Branch Manager ICICI Bank Ltd., Kumbakonam