

Srivishnu Konijeti
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CAREER OBJECTIVE

Seeking a growth oriented position with an organization to gain experience to further enhancement of my skills and supporting the organization.

PROFESSIONAL SUMMARY

- Sanctions Investigator with over 1 Year of experience, associated with PayPal India Private Ltd.
- Analyst/officer with over 2 years of experience, associated with Standard Chartered Global Business Services
- A committed and highly productive professional dedicated to learning new disciplines and focused on continuous improvement.
- Ability to work under critical situations and maintaining good output index.

WORK EXPERIENCE

Employer : PayPal India Private Ltd.

Job Title : Sanctions Investigator

Job Description : Transaction screening as per OFAC regulations

Tenure : Apr 2019 – Present

JOB RESPONSIBILITIES

- Performing real time screening of payments as per OFAC regulations.
- Reviewing PEP clients. Performing detailed and background checks on individuals engaged in Crime and politically exposed persons.
- Conducting an end-to-end and meticulous review of potential illegal activity or activity such as Money Laundering, Fraud and Terrorist Financing to mitigate Fraud and risk management.
- Finding analytic techniques to standard information sets in order to make logical and supported recommendation.
- Documenting findings in the manual and automated process case management system.
- Regularly exercise good judgment and in making decision or recommendations in relation to alert investigations
- Performing operations on Illegal activity, global watch lists, or activity in violation of the economic and trade sanctions administered by OFAC.
- Exceptional data gathering from the different resources/tools available so that it will be effective in preventing excessive business risk taking.

WORK EXPERIENCE

Employer : Standard Chartered Global Business Services

Job Title : Analyst/Officer

Job Description : KYC, CDD and Risk management in Retail Banking

Tenure : Mar 2017- Mar 2019

JOB RESPONSIBILITIES

CDD - Performing risk assessments, Customer Due Diligence and Enhanced Due Diligence as applicable on Documents while on-boarding new customers or refreshing existing customers.

- Reviewing Compliance adherence for High, Medium & Low risk entity categories as agreed with the consortium
- Verifying and validating customer identity, profile, business etc. and source Documents from Internal and performing review activities related to CDD.
- Documentary proofs to be stored in the specified repository
- Performing relevant checks to ensure compliance of OFAC & EU regulations as applicable.
- Performing Reputational Risk searches - negative media searches and Sanction screening process on KYC counterparties. Review, evaluate and process/ escalate Sanction, Watch list and PEP screening.
- Determining potential risk to the Bank through extensive research and documentation of new clients.
- Understanding of KYC /AML procedures and policies.
- Monitoring Swift transactions above the threshold limit and observe the patterns while people use trusts and NGO's.

Rewards & Recognition

- Awarded with “**Thank you**” card as a token of appreciation by our vice president for my outstanding efforts in migration project.

ACADEMIC CREDENTIALS

2012 - 2016	Sathyabama University	Chennai, Tamil Nadu
○	Bachelors of Engineering (8 CGPA)	
2010 - 2012	Vignan Junior College	Guntur, Andhra Pradesh
○	M.P.C (91%)	
2008 - 2009	Montessori High School	Ongole, Andhra Pradesh
○	S.S.C (78%)	

OTHER ACTIVITIES

- Participated in college Pencil Sketch and awarded a shield as a Token of appreciation.
- Participated in many social activities which help in the development of society.

PERSONAL DETAILS

Date of Birth : 24/11/1993

Permanent Address : 9-4-28, Gadiyaram Vari Street, Ongole, Prakasam Dist Andhra Pradesh - 523001