

AASTHA ANAND

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PROFILE SUMMARY

- Experienced due diligence analyst and subject matter expert in AML/KYC compliance with JP Morgan Chase & Co.
- Certified in SAP modules, proficient in SAP Analytics Cloud (SAC), Tableau, data analysis, data modelling, data selection, data assessment, assembling of data and a strong understanding of SaaS-based solutions.
- Skilled in harnessing the power of cloud-based analytics to drive data-driven decision-making and deliver actionable insights for business growth.
- Holds double master's degrees from top tier universities in India and UK.
- Involved in preparation of policies and methodologies for cost-benefit analysis and precision of customer data.
- Possesses broad skill set including AML and KYC compliance, data analysis, financial analysis, risk management, process improvement, regulatory compliance, fraud detection and prevention, financial modelling, stakeholder management, problem-solving, and project management.
- Proven track record in delivering high-quality reports and insights to managers utilising Tableau and MS Excel.
- Beyond academics and professional work experience, represented the Women Cricket College Team in inter-college matches and served as a Senior Women Cricket Division team member.
- Also volunteered as an Operations Project Coordinator at the Youth Empowerment Foundation, providing food and other basic necessities to the under-privileged.

EDUCATION

2022 – Till Date	University of Strathclyde Msc. International Banking & Finance
2018 – 2020	Bangalore University MBA, Finance
2015 – 2018	Barkatullah University BBA, Marketing Finance

BACKGROUND

March 2021- July 2022	J. P. Morgan Chase & Co Bengaluru Client Data Specialist IV
February 2020- March 2021	Randstad (services deputed to J. P. Morgan Chase & Co) KYC/AML Specialist
August 2019 - January 2020	Kotak Life Bengaluru Intern

SELECT EXPERIENCE STATEMENT

- **Anti-Money Laundering (AML) and Know Your Customer (KYC) | Compliance**
 - Undertook review and analysis of customer data for the purposes of apprising the client of KYC records and information.
 - Undertook review and completion of KYC for pending and under-process consumers.
 - Undertook customer due diligence which includes *inter alia* maintenance and updating of AML for existing clients.
- **Financial Crime Risk Management and Line of Business (LOB) | Due Diligence**
 - Engaged in domains including proven banking, operations, and financial crime risk management.
 - Identified and escalated any unusual matters pertaining to compliance in relation to LOB for further investigation.
 - Assisted management to implement process improvement (coaching, query support, pre-quality check etc.)
 - Conducted enhanced due diligence and compliance check on customer accounts and client on-boarding accounts.
- **Miscellaneous**
 - Lead open-source search to find relevant information to complete the investigation and review of customers' accounts and activities.
 - Performed enhanced and specialized due diligence in relation to high-risk business banking clients and consumers.
 - Monitored unswervingly customer accounts via the internal database of the clients.
 - Responsible for ground-level and enhanced training and supervision of new recruits in the organization.
 - Advised on streamlining of process for gate-crashing for the purposes of successful implementation of employee benefits including provident fund, gratuity, group term insurance etc. across the client organisations.
 - Submitted research study paper on "Prevalence of employee benefit by putting emphasis on corporate clients".

ADDITIONAL QUALIFICATIONS

- SAP Analytical Cloud (SAC) – Technical Consulting Program
- SAP S/4 HANA Finance and Controlling - Configuration and End User
- Trading and financial market analysis by Amplify
- Strategic Career Self-Management
- Introduction to Psychology

EXTRA CURRICULAR ACTIVITIES

- Senior Women Cricket Division team member (2015-17)
- Represented Women Cricket College Team in inter college cricket match
- Operations Project Coordinator at Youth Empowerment Foundation