Savio

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**SYNOPSIS**

* Seasoned and results driven professional backed with expertise in Sanction Screening and transaction monitoring. I want to work with an organization which would offer me an opportunity for continuous learning & new challenges, an organization which provides adequate scope and long-term growth, wherein I would contribute and add value to myself and the organization as a whole.

**ACADEMIC CREDENTIAL**

* December 2013: Diploma in Financial Management from NM College
* April 2011: Bachelor of Financial Market from Mumbai University,
* March 2008: H.S.C from Mumbai Board,
* March 2006: S.S.C from Mumbai Board

**CORE COMPETENCIES**

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| --- | --- |
| Content Review & Optimization | Advanced Excel |
| World Check | OFAC Sanction Screening |

**PROJECTS AND ACHIEVEMENTS**

* Part of a QA Team that helped in Mitigating Low Quality Escalation resulting in quicker TAT and customer satisfaction.
* Created an Excel Model, which helped in increasing the productivity of operators.
* Worked on a STP project for high value customers which helped the business in a achieving quicker TAT
* Most marked improvement award.

**ORGANIZATIONAL EXPERIENCE**

Organization : JP Morgan Service India Pvt LTD

Duration : From June 2011 till date

Designation : Operational Analyst- OFAC Sanction Screening

**Job Profile Includes:**

* Screen Payments/ Swift Messages in accordance with OFAC Policies, Procedures and Practices to ensure compliance with laws and Regulation
* Work in tandem with onshore OFAC Screening team and the Compliance team
* Ensure Performance/Deliverables is in accordance with the SLA
* Investigation of potential sanctions, PEP hits on underlying clients generated from World Check application
* Interface with Compliance for clarification and additional information
* Actively Participate within the team to improve efficiency and assist team to overcome the issue by knowledge sharing and adequate training and coaching sessions
* Send out weekly/Monthly reports of Team Performance.
* Carry out Manual Screening where online Screening is not feasible due to system limitation.
* Responsible for creation of “good guys” and “bad guys” (customer) lists to reduce false positives and enable easy reporting of positive matches.
* Quality Analysis and Reconciliation.
* Manage various market and regional cut offs.
* Attend meetings and trainings to keep abreast of the latest developments in sanction screening.

**PERSONAL DETAILS**

Date of Birth : 27th June 1990

Marital status : Unmarried

Nationality : Indian

Language : English, Hindi, Marathi and Malayalam.

Hobbies : Reading, Music, Dance, Sports and Learning new things.