Sneha Pillai

KYC Analyst

sneha.pillai@example.com
+91 75XXX XXX38
Thiruvananthapuram, Kerala
linkedin.com/in/sneha-pillai-example

PERSONAL STATEMENT

KYC analyst with 1.5 years of experience in customer due diligence, enhanced due diligence and periodic reviews for corporate and retail clients of a European bank, working from a global operations centre. Skilled in sanctions and PEP screening, adverse media checks, ownership structure analysis and clear case documentation, with a 99% quality score.

CORE SKILLS

- Attention to detail
- Risk judgement
- Case documentation
- Research skills
- Meeting productivity targets

WORK EXPERIENCE

KYC Analyst · Anantha Global Operations Pvt Ltd, Thiruvananthapuram Apr 2025 – Present

- Complete 70 to 80 CDD and periodic review cases a month for corporate clients, against a target of 65, with a 99% quality score.
- Identify ultimate beneficial owners through multi-layer ownership structures across India, the UK and the UAE.
- Run sanctions, PEP and adverse media screening and escalated 14 cases with material risk to the EDD team.
- Trained 5 new joiners on the KYC checklist and common documentation errors.

EDUCATION

MBA in Finance · Kerala School of Business Studies, Thiruvananthapuram 2023 – 2025
Grade: 8.2 CGPA

B.Com in Finance · Mar Ivanios Commerce College, Kollam 2020 – 2023
Grade: 83%

CERTIFICATIONS

Certificate Examination in Anti-Money Laundering and Know Your Customer · IIBF Feb 2025

SKILLS

- KYC and CDD
- Enhanced due diligence
- Sanctions and PEP screening
- Adverse media checks
- UBO identification
- AML regulations
- World-Check
- MS Excel

LANGUAGES

- English · Fluent
- Malayalam · Native
- Hindi · Professional

PROJECTS

AML red flags study for small cooperative banks · MBA project Aug 2024 – Dec 2024

Final-year research project on money laundering typologies in cooperative banking.

- Reviewed 30 public enforcement cases and RBI KYC master direction requirements.
- Proposed a 12-point red-flag checklist for branch staff, rated the best project in the finance stream.

MakePerfectResume · Free