



Bakyaraj Durairajan

KYC Analyst

Contact

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Skills

AML & KYC Compliance

Nam Screening and
Transaction Monitoring

Customer Service and
Operations

MS Office

Personal Details

Date of Birth: 05 June 1993

Nationality: Indian

KYC Specialist with experience over 9 years in financial service sector which includes AML & KYC and Transaction monitoring, Client coordination, Quality control, Customer Service & Operations. Excellent communication, strong knowledge appetite and easy adaptability to various markets.

Work History

2018-01 -
2023-08

KYC Analyst

*RR Donnelley India Outsource Pvt Ltd , Chennai,
Tamil Nadu, India*

- Review of Automated Risk events & completing the tasks within agreed timelines and Turnaround Times. Review the wire transactions, conduct initial analysis and identify suspicious activity as well as escalate case for further review for the US based business lines; Investment bank, Financial Services and the private bank.
- Review and research entities and /or individuals using both public domain and database search services as well as firm's own applications.
- Accurately document supporting evident for risk event/matter closure or escalation.
- Investigate and assesses risk event relating to potential money laundering/terrorist financing risk in organization.
- Complete new account reviews based upon policies and procedures as well as best practices.
- Conduct review for OFAC and FINCEN risk events.
- Work cooperatively with US bank internal department's to obtain and analysis necessary information related to investigation.
- Work cooperatively with US bank front line associates to review country addendum values when there is breach in the entity's correspondent account.
- Sanctions screening (SDN alerts & Names matches/Manual screening) with the timeline & ensuring accuracy.
- Escalating suspicious cases to next level for further investigation and its end to end coordination.
- Efficient and effective case review management. (Quality of cases created, timely follow ups and

Marital Status: Single
Visa Status: Visit Visa

- quick decision making on receiving response).
- Liaise with business units for query and clarification.
- Preparing of MIS related to Alerts Management. (Timely, accurate, presentation).
- Provide subject matter expertise within AML unit and to other business units.
- Promote Team work & peer reviews. (Willingness to help, adaptability to team situations, sharing work load)
- Acquire required knowledge & skills and established self as a subject matter expert in the process.
- Investigating/Closing and follow up with functionalities for AML suspicious cases as per country requirements.

2014-04 -
2018-01

Senior Process Associate

Solartis Technology Services Pvt.Ltd, Chennai, Tamil Nadu, India

- Process new insurance and renewal policies, modification to existing policies. Obtain information from underwriter to verify accuracy and completeness of information on policy, application and related document and company records. Update existing policies and company records to reflect changes requested by insurance company representatives.

Education

2010-06 -
2014-04

Bachelor of Science: Mathematics

University of Madras - Chennai, Tamil Nadu, India

Accomplishments

- Outstanding Performer certificate at RR Donnelly
- Best Performer certificate at Solartis