



Venkatesh Prakash | Banking Operation Specialist

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Objective

Experienced financial industry professional with nearly 9 years of excellent problem resolution and driving overall operational improvements. Consistent performance and contributions to team success through hard work, attention to detail and excellent organizational skills. Motivated to learn, grow, and excel. Proven success in leadership, operational excellence, and organizational development with a gift for inspiring management and team members to excel and encourage creative work environments.

Area of Skills

- * Mortgage Investigation
- * Know your customer
 - * Documentation
 - * Risk & Control
 - * Screening
 - * MS-Office
 - * MIS Report

Professional Experience

First American India Private Limited

July 2014 – Sep 2023

Roles & Responsibilities.....

Senior Analyst:

- 0 Worked as a mortgage consultant for Wells fargo, JP morgens, Bank of America & US Bank Corp
- 0 Conducted comprehensive title searches and examinations to determine the property's ownership history, liens, encumbrances, and potential title issues.
- 0 Conducting client identification program (CIP) and collecting necessary documents from client and verifying all the information are in line with company KYC procedure.
- 0 Every client is categorized as high risk, hence Enhanced Due Diligence performed for direct Owner & Connected parties.
- 0 Collaborated with attorneys, lenders, and real estate professionals to resolve complex title issues and provide accurate information to clients.
- 0 Examined survey records, plots, and other property-related documents to verify boundaries and legal descriptions.
- 0 Prepared and issued title insurance policies in compliance with company guidelines and underwriting standards.
- 0 Conducted thorough research to ensure compliance with state and federal laws and regulations related to title insurance.
- 0 Acted as a people manager, overseeing the performance management and professional growth of team.

- 0 Collaborated with employees to improve performance through ongoing feedback and development plans, identifying career development opportunities.
- 0 Served as a senior examiner in an advisory capacity to senior managers, providing guidance and expertise in complex matters.
- 0 Led and monitored progress on special projects, ensuring accurate and timely completion.
- 0 Supported production on current owner searches for multiple states, demonstrating efficiency and accuracy.
- 0 Reviewed work outputs of team members, providing valuable input to managers on employee performance.
- 0 Identified training needs within the team and successfully shared knowledge to enhance overall team capabilities.

Applicate Used: Datatree & Datatrace, Netronile/BRB Sites, Fast Application, EWB, Wintrack, Citrix/Cisco Platform

Education

VLB Janakiammal college of arts and science, Tamilnadu	India
Bachelor of science in computer application	2011
The Little Flower Higher Secondary School, Tamilnadu	India
Higher secondary Course certificate	2008
Vasavi Higher Secondary School, Tamilnadu	India
Secondary School Leaving Certificate	2006

Personal Information

Nationality : Indian
 Date of Birth : 15-May-1991
 Languages Know : English, Tamil & Telugu
 Marital Status : Single

Note: Currently resides in UAE and I am available to join immediately

Declaration

I certify that the above information is true and correct to the best of my knowledge and ability. If given a chance to serve you that I will assure you of my duties for the total satisfaction of my supervisor.

Date:

Place:

Signature