



PROFILE

A hardworking and adaptable individual who maintains a high degree of professionalism. Is service oriented and proactive with the ability to work in a team environment as well as taking own initiative. Self motivated and highly organized with an exceptional work ethic. Looking forward to work in an organisation where I can expand my knowledge and acquire more experience within the Anti money laundering compliance field.

CONTACT

PHONE:
+971 529827903

LINKED IN
Prajith ramachandran cams

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COMPUTER PROFICIENCY

- ❖ MS OFFICE

STRENGTHS

- ❖ SELF CONFIDENT
- ❖ QUICK LEARNER
- ❖ MULTI TASKING STRENGTH
- ❖ GOOD TEAM PLAYER

REFERENCES

- ❖ ABDUL ANEES (CLUSTER MANAGER., WALLSTREET EXCHNAGE CENTRE LLC)
MOB: 0559425428
- ❖ VINOD PAPPACHAN (TEAM LEADER, WALLSTREET EXCHANGE CENTRE). MOB: 0501685269

PRAJITH RAMACHANDRAN

[CAMS]

EDUCATION

MBA(FINANCE AND HR), CALICUT UNIVERSITY INDIA
(2012 - 2014)

BBA(BANK MANAGEMENT), BHARATHIAR UNIVERSITY, INDIA
(2019 - 2012)

CERTIFICATION

CAMS(CERTIFIED ANTI MONEY LAUNDERING SPECIALIST)

WORK EXPERIENCE

WALLSTREET EXCHANGE CENTRE LLC [Customer Experience Specialist]
(08/04/2018-PRESENT)

- ❖ Customer onboarding and KYC verification.
- ❖ Conducting Enhanced due deligence and AML analysis on remittance and foreign exchange transactions for the customer.
- ❖ Conducted reviews of flagged transactions and report that showed potential suspicious activity.
- ❖ Customer service and cash handling in branch day to day operations.
- ❖ Ensuring threshold limits for remittances and foreign exchange transaction as per CBUAE guidelines, and verification of source of funds and purpose of transaction.
- ❖ Followed standard AML procedures and processes.
- ❖ Analyzed reports for discrepancies and suspicious activities.
- ❖ Record keeping and sorting as per CBUAE requirements.

UAE EXCHANGE INDIA [JUNIOR OFFICER]
(2016-2018)

- ❖ Conducting international remittance and foreign exchange transactions.
- ❖ AML branch audit and transaction screening
- ❖ KYC verification and conducting EDD for customers.

SKILLS

- ❖ ANALYTICAL SKILLS
- ❖ RESEARCH SKILLS
- ❖ FINANCIAL ANALYSIS
- ❖ LEADERSHIP SKILLS