**Sai Kiran Reddy Gottam**

AML & KYC Analyst | Email: mail2sai.95@gmail.com | Phone: +1**(862) 402-0997**

# CAREER SUMMARY

Accomplished AML-KYC Analyst with five years of expertise at UBS, Tech Mahindra, and Accenture. Proficient in KYC-AML compliance, investigations, SAR drafting, and risk management. Strong academic foundation in data management. Ready to contribute significantly to future roles.

**WORK EXPERIENCE**

UBS Business Solutions India Private Limited | Client: UBS AG

KYC Analyst | Apr 2019 - Aug 2021

Accenture | Client: Scotiabank

Senior Process Analyst | Aug 2018 – Mar 2019

Tech Mahindra | Clients: HSBC, USAA, ABN AMRO Bank

Process Associate | Feb 2017- July 2018

# PROFESSIONAL EXPERIENCE

* Actively contributed to model remediation projects, addressing challenges in AML models, and achieving successful outcomes.
* Collaborated effectively with the AFC Modelling team, playing a key role in tuning, and optimizing AML models for enhanced performance.
* Automated model performance assessments using advanced tools, resulting in increased efficiency and accuracy in evaluating model metrics.
* Proficiently utilized LaTex for comprehensive report writing, specifically in the context of model performance assessments for AML compliance, enhancing document presentation and readability.
* Demonstrated expertise in additional programming languages, such as Java, and actively contributed to diverse tasks related to AML processes, showcasing versatility in language proficiency.
* Successfully operated in a hybrid working model, showcasing adaptability to different work environments, and ensuring remote delivery of impactful results.
* Applied data science techniques to AML processes, leveraging methodologies that significantly improved insights and decision-making, including proficiency in R programming.
* Quantified impact on risk mitigation efforts, particularly in assessing and mitigating risks associated with high-risk jurisdictions and Politically Exposed Persons (PEPs), providing clear metrics for success.
* Proactively identified trends in money laundering and terrorist financing activities, providing valuable insights for informed decision-making using data science and statistical analysis techniques.
* Seamlessly integrated quantitative and qualitative skills, bridging the gap between analytical methods and their interpretation for model metrics, demonstrating a holistic approach that includes both R programming and LaTeX documentation.
* Conducted comprehensive due diligence (EDD, CDD) on diverse clients, crafting detailed KYC AML profiles through research and supplementary documentation.
* Analyzed transaction data and customer information to detect and report suspicious activities related to financial crimes, utilizing databases for investigations.
* Ensured AML compliance, following KYC laws. Reviewed activities, applied ACAMS-Level AML Practices, analyzing financial statements for patterns indicative of illegal activities, including vulnerable business activities (VBA), ensuring stringent compliance.
* Conducted comprehensive customer research, analyzing business activities, ownership structures, and controlling interests for robust risk assessment and compliance.
* Executed follow-up reviews on previously flagged suspicious activities, ensuring comprehensive and diligent scrutiny.

# KEY SKILLS | AREAS OF EXPERTISE

* Expert in EDD, CDD, Ownership Drilldown, Risk Assessment, and Reporting, adhering to regulatory standards. Expertly navigates global KYC-AML, transaction monitoring.
* Proficiently perform OFAC sanctions and PEP screenings using World-Check, LexisNexis, RDC, and Open Media Source.
* Utilization of AI Tools and Prompt Engineering to Enhance Workflow Efficiency and Automation.
* Expert in Data Visualization with Power BI and Proficient in Microsoft Office Suite for Documentation and Data Analysis.
* Optimizing Data Structures, Performance, and Security in Database Management with Proficiency in R Language.

# TECHNICAL SKILLS

* Programming Languages : R, Python
* Version Control : Bitbucket, GitHub, AWS CodeCommit
* Build Tools : CI/CD, Maven, Jenkins, AWS Code Pipeline, Azure
* Cloud Technologies : AWS PaaS Services
* IDE’s : Visual Studio
* Databases : MS SQL Server 2012, 2017, 2019
* Front End : HTML, CSS, JavaScript
* Servers & OS : Linux Operating System, Windows
* Data Visualization : Power BI, Tableau

# ACHIEVEMENTS

* Enhanced UBS KYC-AML efficiency, ensuring streamlined processes and improved compliance.
* Led proactive measures at Tata Consultancy Services, identifying and reporting suspicious activity trends for effective risk mitigation and regulatory adherence.
* Achieved consistent precision in risk assessments at Tech Mahindra for accounts, high-risk jurisdictions, and Politically Exposed Persons (PEPs), maintaining strict AML compliance.

# EDUCATION

Masters in Data Science

University: Lewis University

Location: Romeoville, IL, 60446 USA

Duration: 01/2022 – 12/2023

GPA: 3.1

Bachelors of Engineering & Technology in Electronics and communication.

University: JNTUH ( CMR Group of institutions)

Location: Hyderabad, India

Duration: 06/2012 – 05/2016

Percentage: 55%

**CERTIFICATIONS**

Excel Creating a Basic Dashboard (LinkedIn Learning, Completed 9/11/2022.

Learning R (LinkedIn, August 2019, Completed 9/11/2022.

Learning Excel 2019 (LinkedIn, October 2018, Completed 9/11/2022.