



# PONDICHERRY UNIVERSITY AND LOYOLA COLLEGE TWINNING PROGRAMME



**LOYOLA COLLEGE**

Chennai - 600 034.

**Ph.: 2817 8321 (Direct), 2817 8200 Ext.: 321**

Dear Sir/ Madam,

Trust you are doing well.

We have an excellent Opportunity for your 2015/2016/2017 M.Com, MBA Finance, MFA, MFM passed out candidates (PG Finance Specialization only).

Candidates who can join us immediately to one month's time are preferred.

The opening is in our Compliance Team which comes under the Advisory Service line here in EY GDS.

Job location will be Bangalore.

Salary for freshers would be around 4 Lakhs and is subjective to candidates with relevant years of experience.

### **A brief on Job role:-**

Know Your Customer (KYC) Remediation, AML (Anti Money Laundering) transaction review, Wealth & Asset Management, conducting look-back reviews, compliance risk assessment reviews, loan file reviews, compliance testing, Volcker compliance, FATCA etc. The scope of deliverables is growing rapidly due to increased regulatory activity. We are currently looking for an analyst to work on a KYC (Know your Customer) project for a multinational banking client from Bangalore.

### **Competencies we are looking at:-**

- Demonstrate keen interest in compliance and regulatory issues related to Banking & Capital Markets industry and participants
- Take ownership and initiatives to improve the status quo
- Multi-task, learn on the job and work under pressure to meet strict deadlines in a fast paced environment
- Deliver exceptional client service
- Pay attention to detail while maintaining a holistic view on the big picture

- Logical minded with common sense approach

**Our Clients:-**

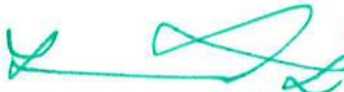
Global Banking and Financial Institutions

Please find the Job Description attached for your more understanding.

Please feel free to contact or write back in case of any queries.

You can send the Resumes to [Kevin.Jason@xe02.ey.com](mailto:Kevin.Jason@xe02.ey.com)

You can call me 9962629991.



29/8/2017

**CO-ORDINATOR  
PU-LC Twinning Programme  
Loyola College  
Chennai-600 034**