

## Dr. Surendran Sundarakani, Ph.D, L.L.B, CAMS, CAMI

S.Surendran has 20 years of experience in Anti-Money Laundering in Banking industry. He has worked on projects across United Arab Emirates, Malaysia, Canada and India on Compliance, Fraud & Risk Management and AML regulations.

He has achieved the milestone of training more than 10,000 AML professionals across 30 countries.

### Current Role : Compliance Consultant & AML Trainer

- To implement Compliance Policy, Procedures and Controls
- To Audit AML Process and AML Softwares
- To set up AML Systems – Sanction & Transaction Monitoring
- To set up KYC Systems – CDD & EDD, PEP, Risk Scoring Model
- To look for Current Trends and Typologies to mitigate Risk
- To provide Global Training on Anti-money laundering

- Financial Intelligence Unit of India (FIU-IND)
- PayPal (USA, EU, Asia)
- ING Direct (TD Bank), Canada
- Noor Bank (Dubai Islamic Bank), UAE
- CITI Bank, Malaysia
- TerraPay, Mauritius
- Unimoni, Oman
- HDFC Bank, India
- YES Bank, India
- Paytm, India
- Bank of Baroda, India
- Allianz Insurance – Global Ops
- Tata Consultancy Services (TCS)
- Royal Bank of Scotland Group (RBS)
- National Payment Corporation of India (NPCI)
- Standard Chartered Global Business Services (SCB)

