

Priya Nair, CAMS

Risk & Compliance Analyst | Financial Services

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PROFESSIONAL SUMMARY

CAMS-certified Risk and Compliance Analyst with 3.5 years of experience in banking and fintech compliance, covering AML/BSA, KYC, regulatory change management, and operational risk. Review 120+ alerts weekly, completed 40+ risk assessments, and helped the bank achieve zero major findings in OCC and internal audit examinations. Proficient in SQL, Archer, and transaction-monitoring platforms.

CORE COMPETENCIES

REGULATORY	RISK	TOOLS
BSA/AML, KYC/CDD/EDD, OFAC Sanctions, SAR Filing, Reg E/Z, GLBA, SOX, Dodd-Frank, UDAAP, CFPB Requirements	Risk & Control Self-Assessments (RCSA), Operational Risk, Third-Party Risk, Issue Management, Policy Development, Regulatory Change, Testing	Archer GRC, Actimize, Fircosoft, LexisNexis, SQL, Excel, Tableau, ServiceNow GRC

PROFESSIONAL EXPERIENCE

Risk & Compliance Analyst Jun 2023 – Present
Carolina Trust Bank — Charlotte, NC

- Investigate 120+ transaction-monitoring alerts per week and file SARs in line with FinCEN timelines, with a 100% on-time rate.
- Completed 40+ operational-risk and compliance risk assessments, identifying 55 control gaps and tracking remediation to closure in Archer.
- Supported OCC examination and internal audit with zero major findings; prepared 70+ evidence packages.
- Updated 18 BSA/AML policies and procedures for new regulatory guidance, reducing audit exceptions by 35%.
- Tuned monitoring scenarios with SQL analysis, lowering false positives by 28% while preserving detection coverage.

Compliance Associate Aug 2022 – May 2023
FinEdge Payments — Charlotte, NC

- Conducted KYC/EDD reviews on 800+ business customers and maintained risk ratings in line with the risk-based approach.
- Screened 1,500+ OFAC hits and escalated true matches per policy with full documentation.
- Performed quarterly compliance testing of 12 controls and reported results to the Compliance Officer.
- Delivered AML and fraud awareness training to 250 employees with a 96% pass rate.

EDUCATION

Bachelor of Science in Finance
University of North Carolina at Charlotte
2022 | Minor: Risk Management

CERTIFICATIONS

- Certified Anti-Money Laundering Specialist (CAMS), ACAMS
- CRCM Candidate — ABA
- Certified in Risk and Information Systems Control (CRISC) — in progress