

RASHMI JAYASINGHE

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SCREENING ANALYST

PROFILE

Detail-oriented and analytical BBA (Honours) Finance graduate from the University of Colombo with specialized experience in Financial Crime Prevention, Anti-Money Laundering (AML) compliance, and Capital Markets. Currently managing critical compliance workflows and payment screenings for a prominent UK-based bank. Proven expertise in international and domestic payment screening, batch screening, and corporate structure investigations.

CORE COMPETENCIES AND SKILLS

Compliance & AML: Anti-Money Laundering (AML), Payment Screening (Domestic & International), Batch Screening, Regulatory Knowledge, Politically Exposed Persons (PEPs) Identification.

Financial & Corporate Analysis: Corporate Structure Investigation, Companies House Filings, Equity Research, Financial Modeling, Fundamental Analysis, Net Asset Value (NAV) Calculations.

Soft Skills & Systems: Refinitiv World-Check, Investigative Research, Regulatory Knowledge, Critical Thinking, Attention to Detail, Time Management, Communication.

PROFESSIONAL EXPERIENCE

Financial Crime Prevention Analyst,
EFI Nexus SL (Private) Limited ("Nexus AML")
Elegance, Bullers Lane, Colombo 7, Sri Lanka.

May 2025 to Present

- Utilize Refinitiv World-Check to execute high-volume domestic and international payment screening, ensuring total alignment with strict global AML and sanctions regulations, including OFAC, EU, UN, and UK HMT.
- Perform daily batch screening protocols to systematically identify Politically Exposed Persons (PEPs), sanction targets, and entities with high-risk adverse media profiles.
- Investigate UK Companies House alerts by analyzing material changes in corporate structures, screening newly appointed corporate officers, and verifying regulatory documentation.
- Consistently maintain strict Service Level Agreements (SLAs) while delivering high reporting accuracy, actively protecting the integrity of the partner UK banking institution

Capital Market Intern,
Asia Securities (Private) Limited,
Colombo 04, Sri Lanka.

August 2024 to February 2025

- Developed comprehensive financial models to evaluate investment opportunities, directly enhancing data-driven decision-making processes for wealth management and investment banking divisions.
- Conducted deep-dive fundamental analysis of equities and macroeconomic market trends to support strategic investment recommendations for high-value client portfolios.
- Performed precise Net Asset Value (NAV) calculations for unit trusts, ensuring full compliance with stringent industry standards and operational accuracy.

EDUCATION

Bachelor of Business Administration (Honours) in Finance

2021-2024

Second-class upper division.

University of Colombo, Sri Lanka.

(Key Courseworks: Financial Reporting and Analysis, Taxation, Portfolio Management, Corporate Finance etc.)

G.C.E. Advanced Level

2019

Taxila Central College, Horana, Sri Lanka.

ACHIEVEMENTS AND EXTRA-CURRICULAR ACTIVITIES

Third Place-Weightlifting (76kg Category)

Inter-Faculty Weightlifting Championship 2023- University of Colombo.

Assistant Director of Public Relations & Publicity

Leo Club of University of Colombo (Leostic Year 2023/2024)

Managed promotional campaigns, enhanced institutional branding, and coordinated public outreach for community projects.

LANGUAGES

- **Sinhala:** Native
 - **English:** Professional Working Proficiency
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REFERENCES

Dr. Tharindu Ediriwickrama

Head of the Department of Finance,

Faculty of Management and Finance, University of Colombo

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Mr. Thiwanka Sandaruwan

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