

MANISH KUMAR JHA

Gurugram, IN | 8910967016 | jhamanish2611@gmail.com | <https://www.linkedin.com/in/manish-jha-757534301>



PROFILE SUMMARY

Detail-oriented and analytical professional with 3+ years of experience in anti-money laundering (AML) and 8 months experience in crypto transaction monitoring compliance and financial crime prevention. Seeking to leverage expertise in transaction monitoring, risk assessment, and regulatory reporting to contribute to the effective AML program at your organization. Adept at using analytical tools and methodologies to identify suspicious activities, ensure regulatory adherence, and enhance the overall integrity of financial operations.

EDUCATION

Master in Business Administration / 2021 - 2023

Subharatri University

Bachelor in Commerce (Account Honors) / 2014 – 2017

Calcutta University

EXPERIENCE

GENPACT INDIA PVT LTD

Senior Associate L2 | May 2024 – present | Gurugram

- Conducted AML and KYC analysis for transaction monitoring, ensuring compliance with regulatory standards by identifying and assessing suspicious activities and maintaining robust due diligence processes.
- Monitored customer accounts to detect and track suspicious activities, preparing detailed reports and escalating findings to the concerned authorities in compliance with regulatory requirements
- AML/CTF Regulations Knowledge of international anti-money laundering (AML) and counter-terrorism financing (CTF) regulations as applied to the cryptocurrency industry.
- Ability to assess and mitigate risks associated with cryptocurrency transactions, such as fraud, money laundering, and market manipulation
- Deep understanding of blockchain protocols (Bitcoin, Ethereum, etc.), distributed ledger technology, and smart contracts.
- Performed Standard Due Diligence (SDD) and Customer Due Diligence (CDD) for small and medium-risk customers, Performed Enhanced Due Diligence (EDD) for Politically Exposed Persons (PEPs), ensuring thorough verification of customer profiles and compliance with regulatory requirements.
- Focused on enhancing and achieving the quality standards defined in the client's quality matrix by analyzing performance gaps, implementing process improvements, and ensuring deliverables meet or exceed expectations through continuous monitoring and collaboration.
- Experienced in sanction screening, including analyzing transactions, identifying potential matches against watchlists, and ensuring compliance with regulatory requirements to mitigate financial and reputational risks.

THINK & LEARN PRIVATE LIMITED

KYC & AML Associate | September 2021 – April 2024 | Kolkata

- KYC Audits & Documentation: Conduct comprehensive KYC audits for customers, ensuring compliance and identifying potential risks. Manage the disbursement pipeline, assist clients and business teams with documentation, address loan and EMI-related concerns, and detect fraudulent documentation.
- Executive core Finance process including identified issues with data and implemented successful solutions..
- Operational administration of bank account and account reconciliation. Handle ECS process (E-mandate, E-nach, Nach registration.)
- Collaborate with business teams and senior hierarchy to recommend optimal lending solutions. Address key issues such as lending partner selection, fraudulent activities, EMI repayment reports, NACH failures, and customer escalations.
- Followed standard AML procedures and processes. Monitored and analyzed currency transaction logs
- Assessed compliance with banking laws and reported suspicious entries and actions. Present strategies and findings at monthly department meetings.

ABHIKUND ASSOCIATES PVT LTD

Internship | Jan 2018 – Dec 2019

- Using automated accounting systems and digital
- financing tools and frameworks for data input and to obtain reports.
- Responsible for maintaining accounting ledger and performed account reconciliation.
- Responsible for expenditure and collection transactions.
- Income Tax Filling
- Gstr Return Filling

KEY SKILLS

- Anti Money Laundering
- Transaction Monitoring
- KYC Operations
- Team Management
- Due Diligence Review
- Banking Operations
- Tally ERP
- Rapport Building
- Fintech
- Operations Management
- SAR
- Data Analysis Analyst
- AML Compliance
- Cdd Analyst
- Standard Due Diligence
- Customer Management
- Sanction Screening