

DEBARUP DEY

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Summary

Detail-oriented and compliance-driven KYC Analyst with 5 years of experience in end-to-end KYC operations, including CDD, EDD, sanctions screening, and client onboarding for corporate and institutional clients. Proficient in identifying PEP, UBO, IBO, and performing risk assessment using tools such as LexisNexis and Alacra. Proven ability to interpret and apply regulatory guidelines and work collaboratively with client service teams.

Skills :

Transaction Monitoring
Internal Risk Model Assessment
Client Documentation & Verification
Audit & Regulatory Reporting
Readiness
Stakeholder & Client Service
Management
Tools: LexisNexis, Alacra, World
Check, Internal KYC Platforms
Attention to Detail & Data Accuracy

Process Improvement & SLA
Compliance
End-to-End KYC (CDD/EDD) Client Onboarding &
Remediation Sanctions & PEP Screening
Adverse Media & Risk Screening UBO/IBO Identification
Entity Risk Assessment
Source of Wealth (SOW) / Source of Funds (SOF)
Analysis
AML Compliance & Regulatory Standards
Trigger Event Analysis

Experience :

Investigation Specialist Feb 2020 to Current

Amazon, India — India

Performed end-to-end KYC reviews for legal entities, including CDD and EDD, ensuring timely and accurate completion in line with regulatory standards and internal policies.

Conducted adverse media, sanctions, and PEP screening using tools like LexisNexis, Alacra, and internal systems to identify potential reputational or financial crime risks. Identified and validated ownership structures, including UBO, IBO, and carried out comprehensive Entity Risk Assessments to assess client risk exposure.

Liaised with Client Service Managers and client-facing teams to gather, verify, and update KYC documentation, maintaining confidentiality and delivering high service quality.

Supported client onboarding and KYC remediation projects, ensuring profile accuracy, compliance with global AML/KYC regulations, and preparedness for audits. Processed CDD for periodic and trigger-based reviews of existing clients, including branches and legal entities, aligned with international regulations and SLA timelines.

Analyzed triggers raised by front office teams, executing appropriate checks and due diligence, especially for high-risk or adverse media-flagged entities.

Performed transaction monitoring, local KYC reviews, and screening of all connected parties, ensuring thorough due diligence and regulatory compliance.

Managed sensitive client information with professionalism and discretion, maintaining accuracy, security, and compliance with data privacy standards.

Education and Training

B.Tech, CIVIL Jun 2019 TECHNO INDIA — SALT LAKE
GPA: 7.55

12th Mar 2015 HARIYANA VIDYA MANDIR
GPA: 72%

10th Mar 2013 HARIYANA VIDYA MANDIR
GPA: 7.8

Languages

English
Hindi
Bengali