📞 +91 9830438142   ✉ komal.chaudhary95@hotmail.com   📍 Kolkata, WB

Komal Chaudhary
Senior Fin-crime Analyst

OBJECTIVE:
Aspire to be a part of an organization where ideas grow and knowledge is nourished. A place where I can learn, as also develop, and hone my skill set, and use it to contribute continuously under different and challenging scenarios while remaining target-oriented

SKILLS

- Fraud Detection
- Fraud investigation
- AML / KYC
- Profile screening
- Customer management
- Resource management
- KPI dashboards
- Reporting & scorecards
- Risk management
- Decision Making
- Team Management

EDUCATION

J.D. Birla Institute, Kolkata
June 2017
Bachelor of Commerce (Hons)
CGPA - 9.6

Mahadevi Birla Shishu Vihar
Mar 2014
Senior secondary – 88%

Mahadevi Birla Shishu Vihar
Mar 2012
Secondary – 82.6%

TOOLS & TECH

- ❖ BMM – HSBC internal CDD product
- ❖ SAS EFM – Fraud detection tool
- ❖ Microsoft Suite (including Word, Excel, PowerPoint and Outlook)

Work Experience

REVOLUT, Kolkata — Support Specialist (Fin-crime Analyst)

August 2024 – December 2024

- Reviewing, investigating, and reporting financial crime related cases via SARs and UARs.
- **Filing Suspicious Activity Report (SAR)** with the regulators such as FNTT, TRACFIN, SEPBLAC, NCA, MOKAS and report and offboard the customer.
- Worked on fraud types such as ID Theft, TOA, PTO, ATO, First party Fraud etc. and determine IP locations.
- Worked on alerts generated by the system on the members of the bank.
- Cooperating with other teams in providing professional and efficient front line compliance support and seeking to improve the company's processes.
- Conducted thorough **transaction monitoring** and investigations to identify potential **money laundering activities**.

HSBC, Kolkata — Senior Fraud Officer

October 2020 – August 2024

- **Resource Coordinator** for Indian & Philippines representatives.
- Performed security assessment & risk management with real-time transactions.
- Analysed large datasets to detect unusual financial patterns indicative of **money laundering risks**.
- Performed **KYC, CDD, and EDD** reviews for client accounts.
- Effectively handled UK customers. **Customer Support** provided throughout.
- Completed in-depth analysis of identifying fraudulent transactions which could result in huge financial loss and served as **SME (subject matter expert)** for the same.
- Developed and successfully implemented a new approach towards **Fraud prevention and detection**.
- Conducted in-depth investigations into **cryptocurrency laundering** patterns, identifying and reporting suspicious activities.
- Implemented robust **internal controls** to mitigate financial crime exposure.

KEJRIWAL S. & ASSOCIATES LLP, Kolkata — Senior Accountant

February 2018 - September 2020

- Preparation of financials and filing of Income Tax Return and TDS Return for INDIVIDUALS, HUF, TRUST, LLP, FIRM, COMPANIES.
- Assisted the Audit Team in Bank Audit of – Bank Of India, Jamshedpur.

LANGUAGES

English
99%

Hindi
90%

Achievements

- Titled as SME in Fraud detection, 2022
- Top performer for FY-2021
- Participated at a seminar on social entrepreneurship, 2016
- Participated in Personality Development Program, Organized by Institute of Leadership Entrepreneurship & Development (ILEAD), 2015
- Marching contingent in Republic Day Parade, 2012