

Debrupa Gupta

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EDUCATION

Indian Institute of Management Indore (IIM-I)

Executive Program in Operations Management

July 2024 – June 2025

- CGPA: 3.28/5.0

Netaji Subhash Engineering College

B.Tech, Applied Electronics and Instrumentation Engineering

August 2013 – Jun 2017

- CGPA: 7.8/10

WORK EXPERIENCE

Sr Associate Risk and Compliance Operations, Amazon

August 2017 – Present

- Performed in-depth investigations and proposed tactics to ensure the Amazon transactions satisfy legal and safety requirements in accordance to the guidelines across global marketplaces using AML, identifying suspicious patterns leading to 20 plus SAR filing per quarter.
- Conducted through KYC, EDD, CDD procedures to ensure compliance with regulatory requirements and enhance risk management strategies for retail sellers, improved risk scoring using internal models and cutting false negatives by 10%.
- Implemented robust AML procedures to guarantee adherence to regulatory standards minimising potential money laundering risks.
- Redesigned the SAR reporting process, decreasing reporting time by 25% and improving accuracy by 95%.

- Worked for banks namely HSBC and J.P Morgan which are Amazon's financial partners, for currency conversion basis on the Compliance regulations for a particular customer to convert the currency from dollars to the local currency by verifying their KYC
- Performed enhanced reviews on high-risk clients including PEPs, sanctioned entities, countries and negative media screening supporting CDD compliance.
- Filed SARs for accounts flagged with structuring risks, supported investigations across fraud, sanctions and corresponding banking.
- Led suspicious activity investigations and supported CTR and global sanctions screening processes.

ABOVE AND BEYOND

- Developed and delivered AML -KYC cross functional training programs to 50 plus employees, increasing AML awareness by 25% and reducing errors by 65% within 3 months.
- Proactively managed a substantial backlog of cases delivering quality results within challenging timeframes
- Led a team of 5 analysts in investigating and reporting over 200 suspicious transactions annually, increasing regulatory reporting compliance by 30 %

CERTIFICATIONS & SKILLS

- **Certifications:**
- Anti-Money Laundering Concepts: AML, KYC and Compliance
- Microsoft Excel - Excel from Beginner to Advanced
- Microsoft PowerBI for business intelligence

Skills:

- Tools: Excel (Advanced), PowerPoint, SQL, Tableau, Python (Basic)
- AML & Regulatory Compliance: KYC, SAR filing, OFAC/FinCEN Guidelines, Enhanced Due Diligence, Transaction Monitoring Systems, Risk Assessment
- Software Tools : World-Check, LexisNexis
- Modeling: Logistic Regression, Decision Trees, KNN, Random Forest, Time Series Forecasting

- Soft Skills: Public speaking, Problem-solving, Stakeholder management, Data visualization

PERSONAL PROJECTS

C-OPS ASSISTANT - AMAZON

Planned and designed an outline structure of the process workflow with the Standard Operational Procedure (SOP) which makes it easier to understand step by step workflow procedure which helped in reducing errors by 95 percentage post implementations.

GLOBAL ESCALATION TOOL

Built an internal tool using Python & Flask for Risk Ops to triage and escalate suspicious cases

LANGUAGES KNOWN

English, Hindi & Bengali

DECLARATION

I hereby declare that the above mentioned information is true to the best of my knowledge and belief and I bear the responsibility for the correctness of the above mentioned particulars.