

IMRAN RAISE

+91-9304363087 | imranraise738@gmail.com | <http://linkedin.com/in/imran-raise-609a79152> | Delhi

PROFILE

Seasoned compliance professional with 4 years of specialized expertise in Anti-Money Laundering (AML), Know Your Client (KYC), Transaction Monitoring, Due-Diligence, sanction screening & fraud detection. Currently, at Genpact, conducting thorough due diligence & transaction monitoring processes within Crypto accounts. I have successfully managed tasks, conducted knowledge transfer sessions and trained new members, contributing to high team performance and enhanced operational efficiency.

SKILLS

- AML Compliance
- Fraud Detection
- Risk Assessment & Investigation
- Strong Analytical Skills
- Documentation and Reporting
- Transaction Monitoring
- Due Diligence

WORK EXPERIENCE

Genpact India Private Limited | Gurugram | Jan 2024 – Present

Business Analyst

July 2025 - Present

Senior Associate

Jan 2024 - July 2025

- As a business analyst for a leading US-based crypto platform, I'm responsible for investigating potential fraud cases and closely monitoring customer transactions to detect and prevent various fraudulent activities, all while ensuring the security of accounts.
- Ensure ongoing due diligence efforts and KYC maintenance while identifying substantive changes to customer profiles.
- Assessed customer risk profiles based on transaction patterns, geographical exposure and source of fund.
- conducting customer due diligence, verifying identities, and monitoring transactions for suspicious activity, including identifying and filing Suspicious Activity Reports (SARs) if needed.
- Conduct thorough Due Diligence processes to detect fraudulent activities within Crypto accounts and take appropriate actions such as imposing restrictions or bans based on my findings, prioritizing user safety and security.
- Implement rigorous Transaction Monitoring and verification protocols to deter fraudulent activities, address Anti-Money Laundering concerns (Red Flags), comply with KYC regulations, and effectively manage associated challenges.
- Conducted daily quality checks, monitored team performance, and ensured adherence to SOPs.

GlobalLogic Technologies Limited | Gurugram | May 2021 – Nov 2023

Analyst

April 2022 - Nov 2023

Associate Analyst

May 2021 - April 2022

- Review and evaluate customer documents, including ID cards, passports, utility bills, and financial statements.
- Identify and verify the customer's identity when opening an account and periodically over time and apply all the KYC and AML regulations to prevent illicit activities.
- Monitoring tools and systems to identify and analyze patterns, trends and anomalies in transactional data.
- Reviewed high risk client relationships to ensure that client due diligence was complete and accurate within agreed onboarding protocols and timeframe.
- Review and evaluate customer documents, CVDs and other financial statements.
- Provided support and assistance to team members, resolved queries, and conducted weekly refresher sessions.

EDUCATION

Bachelor of Technology | Mechanical Engineering 2016 - 2020

Bengal college of engineering & Technology, WEST BENGAL

Higher Secondary Education | CBSE 2013 - 2015

Dhanbad City School, Dhanbad

Matriculation | CBSE - 2013

Dhanbad City School, Dhanbad

AWARDS

- **ALPHA PLAYER AWARD** - Recognized for outstanding performance and exceeding quality benchmarks at GlobalLogic Technology LTD
- **SPOTLIGHT AWARD** - Honored first bronze award in overall team for exceptional teamwork and collaboration in achieving team goals and improving process efficiency at Genpact India LTD.