

TAYAN DAS

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INTRODUCTION

Professionally a Transaction Risk Investigator. Believes in the say simplicity and being ordinary is the new extra ordinary. Has interests in reading books, sports especially cricket and organize house events. Wish to travel different places and explore different cultures.

EXPERIENCE

2.9 years

Amazon Development Centre (India) Pvt Ltd

TRANSACTION RISK INVESTIGATOR

Sept'24- Dec'25

Nov'22- May'24

(Risk & Compliance Analyst)

- Performed end-to-end transaction monitoring for retail and corporate clients.
- Filed Suspicious Activity Reports (SARs) to FIU with high accuracy.
- Created risk scoring models for customer profiles.
- Supported internal audits and compliance reviews.
- Delivered regular training sessions on AML compliance.
- Handled customer KYC remediation projects within deadlines
- Assisted in the implementation of name screening tools and rule tuning.
- Involves periodic and risk-based compliance testing in crucial operations and activities of the organization monitoring and investigating suspicious financial activity to prevent money laundering, SAR KYC, CDD, EDD other financial crimes
- Experienced in payment methods related to US, UK, CA, FR, IT marketplaces trained in Chargebacks, Risk mining etc.
- Supported KYC and Enhanced Due Diligence (EDD) reviews for high-risk customers.
- Assisted in ongoing customer due diligence and periodic reviews.
- Reviewed and analysed alerts generated from transaction monitoring systems to detect potential money laundering, fraud, and terrorist financing risks.
- Performed detailed investigations on customer transactions using internal systems and external data sources.
- Applied a risk-based approach to assess unusual transaction patterns and customer behaviour.

Tools & Systems

- Worked with transaction monitoring tools such as Actimize, Oracle Mantas, Fiserv, NICE Actimize, Refinitiv World-Check One, Dow Jones Risk & Compliance, LexisNexis Bridger Insight /Risk, ComplyAdvantage, Fircosoft (Sanctions Screening)
- Utilized internal banking systems and open-source intelligence (OSINT) for investigations.
- Maintained accurate documentation and case notes in compliance case management systems.

Analytical & Reporting Skills

- Identified trends, red flags, and typologies related to money laundering and financial crime.
- Escalated complex or high-risk cases to senior management or compliance teams.
- Contributed to improving alert quality by providing feedback on scenarios and thresholds.
- Prepared clear and concise investigation summaries for audit and regulatory review.

Soft Skills & Professional Strengths

- Demonstrated strong analytical and critical-thinking skills.
- Maintained high levels of accuracy and attention to detail under strict deadlines.
- Worked effectively in a high-volume, target-driven environment.
- Collaborated with cross-functional teams including Compliance, Risk, and Operations.

SME EXPERIENCE

- Led a team of analysts for a client KYC/ AML/ TM remediation project, completing the assignment 2 weeks ahead of schedule.
- Initiated a monthly knowledge-sharing series within the compliance department to improve regulatory awareness.
- Served as a peer mentor for new hires, accelerating onboarding and integration

EDUCATION

- Schooling:
Sunrise (Eng.Med) School,Belur ICSE-2013
Sunrise (Eng.Med) School,Belur ISC-2015
- Bachelor of Arts (English Honours)
Netaji Subhas Open University (NSOU)-2020

SKILLS

- Screening
- KYC
- EDD
- CDD
- Transaction Monitoring
- Anti-Money Laundering

CERTIFICATION

- Amazon Knet -Prevention of Money Laundering in EU ,NA marketplaces

FUTURE AIMS

- To build a long-term career in AML and financial crime compliance by strengthening expertise in transaction monitoring, KYC, and regulatory investigations.
- To contribute to a strong compliance culture by effectively identifying, investigating, and mitigating financial crime risks.
- To continuously enhance knowledge of global AML regulations and emerging financial crime typologies.

DECLARATION

I hereby declare all the details mentioned above are authenticate and true to my knowledge and belief.