

PERSONAL INFORMATION

✉ **Email**
sayantandey98@gmail.com

📞 **Mobile**
(+91) 8240539045

📅 **Total work experience**
5 Years

KEY SKILLS

Transaction Monitoring,
Suspicious Activity
Reporting (SAR),
Sanctions Screening,
Enhanced Due
Diligence, Negative
News
Screening, Anti-Money
Laundering, Risk
Assessment

THOR Database
DAF

OTHER PERSONAL DETAILS

City: Kolkata
Country: INDIA

LANGUAGES

• English
• English

Sayantana Dey

Information Processing
Specialist

PROFILE SUMMARY

Financial Crime Analyst with 3+ years of experience in AML compliance, Transaction Monitoring, KYC/CDD, EDD, Sanctions Screening, and SAR filing. Proven expertise in identifying and investigating suspicious activity. Committed to safeguarding the financial ecosystem through thorough analysis and risk-based decision-making.

- 1) Conducted Transaction Monitoring to identify potential instances of money laundering fraud, and other financial crimes
- 2) Handled Level 1 (L1) alerts, performing timely and accurate risk assessments to detect suspicious activity.
- 3) Utilized CSI's Watchdog Elite Platform for real-time Sanctions Screening and risk-based customer reviews.
- 4) Experienced in **Due diligence, KYC**
- 5) Filed Suspicious Activity Reports (SARs) based on investigation findings, ensuring regulatory compliance and detailed documentation. Prepared clear, well-documented case summaries and provided escalation recommendations when red flags were identified.
- 6) Performed Sanctions Screening, High-Risk Country assessments, and PEP identification to evaluate and escalate high-risk profiles.

EDUCATION

2022 M.A
Calcutta University

2020 B.A
Calcutta University

WORK EXPERIENCE

Feb 2023 - December -2025
Information Processing Specialist
Tata Consultancy Services(TCS)
SME, Team Management, Team Handling

Jun 2021 - Feb 2023
Research Analyst - PE DATA
Cognizant Technology Solutions