



SUBHAJIT MAJUMDAR

RISK AND COMPLIANCE ANALYST

CONTACT

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EDUCATION

- 2017 - 2020
IDEAL INSTITUTE OF ENGINEERING
 - B.Tech - Electrical Engineering
 - YGPA-7.5
- 2014 - 2017
BIRLA INSTITUTE OF TECHNOLOGY
 - Diploma in Electrical Engineering
 - YGPA: 7.2

SKILLS

- Regulatory Frameworks (FATF, OFAC, EU AMLD, PEP)
- Persona/ Ekata screening
- High risk list management
- Transaction Monitoring & Escalation Handling
- Prompt engineering

LANGUAGES

- English (Fluent)
- Hindi (Fluent)
- Bengali (Fluent)

PROFILE

Detail-oriented Compliance Specialist with practical experience in Customer Due Diligence (CDD), Sanctions Screening, Transaction Monitoring, and Counter-Terrorism Financing (CTF) checks, ensuring robust adherence to global AML/KYC regulatory frameworks. Proficient in identifying financial crime risks and policy breaches through effective analysis and documentation. Demonstrates strong analytical acumen, data integrity focus, and a commitment to maintaining high compliance standards across dynamic regulatory environments.

WORK EXPERIENCE

- iMerit Technology- Kolkata** 2024 - 2026
 - Risk and compliance/ support analyst**
 - Investigate fraudulent donations and fundraisers, analyzing fraud alerts and consumer disputes to prevent chargebacks on legitimate transactions.
 - Review active fundraisers for sanctions exposure, missing beneficiary information, and fund transfer methods, ensuring alignment with AML policies and internal TOS.
 - Assess risk indicators and escalate potential compliance violations or policy breaches to the internal Compliance team.
 - Communicate with campaign organizers to gather missing KYC and beneficiary information for due diligence clearance.
 - Execute end-to-end Customer Due Diligence (CDD), Sanctions Screening, and CTF checks to support global AML/KYC compliance standards.
 - Collaborate on transaction monitoring and support internal audits, remediation, and fraud risk mitigation efforts.
 - Generative AI analyst**
 - Worked on Natural Language Processing (NLP) and Computer Vision projects, contributing to AI training datasets with high-quality data labeling and categorization.
 - Ensured accuracy and consistency in annotated data used for compliance-focused AI/ML applications.

TOOLS & TECHNOLOGIES

- Sanctions & Screening Platforms (WorldCheck, LexisNexis, Refinitiv, etc.)
- Microsoft Excel, PowerPoint, Word
- Internal Case Management Systems
- SAP APO
- NLP / RLHF

● ITC Infotech - Kolkata - Fixed term employment

2022 - 2023

- Provided SAP Advanced Planning & Optimization (APO) support with a focus on data flow, documentation, and workflow consistency in regulated environments.

PROJECTS HANDLED

- Risk and compliance management- GoFundMe
- Keyword and image moderation - GoFundMe
- Country review/ Selective Sanctions review- GoFundMe
- Donor review - GoFundMe
- NLP-based Chatbot response modification- LinkedIn
- Invoice annotation and machine learning - Tally ERP

CERTIFICATIONS

- Fundamentals of Anti-Money Laundering
- Counter-terrorism financing (CTF) frameworks

DECLARATION

I solemnly declare that the information in this resume is true to the best of my knowledge and belief.

Subhajit Majumdar

SIGNATURE