



Anubhav Biswas

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Objective

Financial crime analyst having an experience of around 2 years across banking and global networks. Strong expertise in Credit Bust-outs, scam cases, transaction monitoring, and risk based decisioning. Also having proven ability to handle high value and complex cases with accuracy and policy alignment. Aiming to get higher impact roles in AML/KYC or Financial Crime Operations, that will help me expand my knowledge and skills.

Education

Course / Degree	School / University	Grade / Score	Year
B.Tech in Electronics & Communications	Institute of Engineering and Management	7.76 CGPA	2020
ISC (10+2)	Modern English Academy	91.0%	2016
ICSE (10th)	Modern English Academy	89.5%	2014

Experience

• Capgemini Technology Services India Limited

January 2025 -March2026

FinCrime Analyst

- Investigated customer fraud cases(payments, transactions, returns, card behaviour etc) using client fraud tools and systems.
- Performed detailed review of transaction patterns, merchant activities, large amount spends of client card members, and determined if it is FIR/NFIR.
- Conducted preliminary CDD checks: Payment behaviour analysis, identity verification, risk markers, and account flags.
- Handled sensitive scenarios including outside agency settlements, bankruptcy signals, deceased indicators, etc.
- Documented every case after investigation, by following client protocols.
- Maintained >97% quality score overall, and zero compliance deviations.

• Bandhan Bank

May 2023 –
February 2024

Fraud and Risk Analyst (Transaction Monitoring)

- Monitored live UPI, IMPS, and card transactions via NPCI portal.
- Detected unauthorized debits, mule indicators, and rapid transaction bursts.
- Verified transactions with customers on call and blocked customer accounts if needed, and escalated confirmed fraud cases.
- Maintaining data in MIS. Gathering modus operandi of fraudulent activities and coordinating with respective branches to mitigate the issues.

Skills

- MS Office (Word, Excel, PowerPoint)
- Credit Bust Out identification
- Teamwork and critical thinking Lexis
- Nexis
- Oracle Flexcube

Interests

- Logical Reasoning
- Behavioural analysis of transaction patterns Fraud
- risk trends in digital payment platforms

Certifications And Awards

- Ethical Hacking and Computer Security - a certification workshop by Tech learning solutions Pvt Ltd Rising
- Star award - for stellar performance and excellent contribute in Capgemini

Languages

- English (proficient)
- Bengali (proficient)
- Hindi (intermediate)

Declaration

- The informations provided by me are true to my knowledge and skills.