

SUBHADIP DEY

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SUMMARY

Detail-oriented and analytical AML/KYC Analyst with hands-on experience in Customer Due Diligence (CDD), Enhanced Due Diligence (EDD), and sanctions screening. Demonstrated expertise in identifying and mitigating financial crime risks through PEP, SIP, RCA, and adverse media analysis. Proficient in AML tools, data analysis, and regulatory compliance, with a strong track record of delivering accurate, high-quality results within strict timelines.

Technical Skills

- AML/KYC TOOLS: LEXISNEXIS, DOW JONES, ICAN, CREDIT BROWSER, ARREST.ORG.
 - Data & Analytics: Excel (Lookup functions, Conditional Formatting, Pivot Table), Power BI, SQL.
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EXPERIENCE

Nov 2023-March 2026 **GENPACT**

NOIDA, India

AML / KYC Analyst

- Assessed requisitions each month to ensure accuracy and reconciled transactions.
- Monitored customer accounts for suspicious activities and transactions based on established guidelines.
- Built and strengthened client relationships to form long-lasting, profitable bonds.
- Reviewed customer documents to ensure they meet the Anti-Money Laundering and Know Your Customer requirements.
- Assisted in developing new strategies for mitigating money laundering risks associated with customer accounts.
- Conducted end-to-end CDD and sanctions/PEP screening, including customer identity verification, risk assessment, RFD management, and validation of BOV, IDV, BIV, ADV, and LOA in line with AML compliance standards.
- Checking the Disbursement Action & checking Sign-ins from Sanctioned Countries.
- Responsible for analyzing and conducting more complex EDD for alerts (from Level 1) in which the client is a match with SIP, PEP, RCA and negative media lists.
- Performed sanctions and risk screening using LexisNexis, Dow Jones, ICAN, Credit Browser, and Arrest.org for identifying PEP, SIP, RCA, and adverse media matches

July2022-Sept 2022 **Medica Super Specialty Hospital.**

Kolkata, India

Internship

- Demonstrated expertise in working on various modules of company projects during internship.
- Capable of independently managing tasks to ensure assignments are completed professionally and on time.
- Billing Process Analysis.
- Detailed bill analysis of patients.

Feb2022-March2022 **MOTILAL OSWAL FINANCIAL SERVICES LTD**

Kolkata, India

Internship

- Analyze financial data and prepare reports under the guidance of senior team members.
 - Conduct market research and analysis to stay updated on industry trends.
 - Certificate of completion highlighting dedication, hardworking nature, and result-oriented approach.
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EDUCATION

Jun2021-July2023 **INSTITUTE OF ENGINEERING AND MANAGEMENT-MAKAUT**

Kolkata, India

Master of Business Administration Candidate Major in Business Analytics & Marketing

Jun2016-July2020 **Techno India University, Kolkata**

Kolkata, India

Bachelor of Technology in Computer Science & Engineering

OTHER

- Certifications: SQL for Data Science, Getting Started with Power BI Desktop, Everyday Excel
- Languages: English (Proficient), Hindi (Proficient), Bengali(intermediate)