

Rishabh Singhal

Financial Crime Analyst

A transaction monitoring analyst with a keen eye for detail. A track record of spotting and looking into questionable activity. My collaborative approach allows me to seamlessly work with cross-functional teams, ensuring swift escalation and resolution of identified risks. Committed to upholding accuracy and fulfilling reporting obligations in a fast-paced financial setting, with a focus on integrity and efficiency, striving to uphold the highest standards of regulatory compliance.

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📍 Kolkata, India

WORK EXPERIENCE

Team Developer (Senior Analyst)

Bank Of America

07/2024 - 09/2024

Achievements/Tasks

- Monitored financial transactions to identify suspicious activity and ensure compliance with AML regulations.
- Collected, documented, and analyzed data related to alert activity, account information, transactional data, KYC information, PEP status, adverse media, and counterparties, supporting detailed and accurate investigations.
- Escalated issues of incomplete KYC when account activity and records conflicted.
- Consistently met reporting deadlines, maintaining records for regulatory purpose.

Associate Analyst II

AML RightSource

04/2024 - 07/2024

Achievements/Tasks

- Identified data anomalies and red flags for money laundering, terrorist financing, and structuring, and escalated for second level review showcasing proactive risk management.
- Provided mentorship and guidance to junior analysts, facilitating their professional development and fostering a culture of continuous learning within the AML team.
- Demonstrated an ability to work efficiently with an attention to detail in investigations, analysis, and narrative writing.
- Acted as a SME for the team, providing guidance and support on mitigating suspicious transaction with the involvement of adverse media.

Associate Analyst I

AML RightSource

05/2023 - 04/2024

Kolkata

Achievements/Tasks

- Consistently closed over 200 alerts monthly, demonstrating efficiency and thoroughness in the role.
- Adhered to all designated time-frames and procedures to ensure on time and accurate completion of work while achieving production and quality standards.
- Worked and contributed in a team-oriented and collaborative environment to improve the analytical and reporting processes.
- Implemented process improvements and automation initiatives to streamline data collection, analysis, increasing efficiency and reducing manual errors.

SKILLS

Transaction Monitoring

Multi-Tasking

Analytical Skills

Communication

Customer Due Dilligence

Enhanced Due Diligence

Microsoft Excel

Team Work

Narravtive Writing

Microsoft Word

CERTIFICATES

Google Data Analytics Professional Certificate

Advance Microsoft Excel

EDUCATION

Bachelor in Business Administration (Finance)

J.D Birla Institute Department of Management

Higher Secondary Education (CBSE)

Birla High School

LANGUAGES

English

Full Professional Proficiency

Hindi

Full Professional Proficiency

Bengali

Limited Working Proficiency

INTERESTS

Calisthenics

Photography

Financial Markets

Basketball