

# TRIPTI GROVER

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Experienced banking professional with 5+ years of experience in providing exceptional support in the banking industry. Skilled in analyzing accounts, identifying patterns and implementing risk management strategies. Committed to provide expertise to reduce fraud and enhance security.

## Professional Experience:

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<b><i>I</i>Energizer, Sector 60, Noida</b>	10/01/2019 - 26/04/2020
<b><i>I</i>Energizer, Sector 60, Noida</b>	14/05/2020 - 18/03/2021
<b><i>C</i>oncentrix, Sector 62, Noida Designation : Personal Banker</b>	13/04/2021 - 30/12/2022

### Roles and Responsibilities

- Monitor customer transactions for suspicious or unusual activity, such as large transfers, rapid movement of funds, or complex, opaque transactions.
- Analyze transaction patterns and generate alerts for potential suspicious activity.
- Investigate and report suspicious transactions to the appropriate authorities (e.g., filing Suspicious Activity Reports or SARs)
- Prepare and submit regulatory reports and filings to relevant authorities as required.
- Identify and assess potential risks associated with customers, transactions, and jurisdictions.
- Recommend risk mitigation strategies to reduce the likelihood of exposure to money laundering or terrorist financing risks.
- Develop and implement policies and procedures to mitigate AML/KYC risks.

<b><i>I</i>Energizer, Sector 60, Noida Designation : Sr. Executive</b>	01/05/2023 (currently working)
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### Roles and Responsibilities

- Conduct thorough background checks on new and existing customers to assess their risk level.
- Gather and analyze customer information such as personal identification documents, business details, and source of funds.
- Implement Enhanced Due Diligence (EDD) for high-risk customers, such as politically exposed persons (PEPs) or customers from high-risk jurisdictions.
- Maintain accurate records of customer identities, due diligence procedures, transaction history, and investigations.
- Ensure proper documentation of all compliance activities for audit purposes.
- Assist with internal audits and regulatory exams related to AML/KYC.
- Conduct thorough investigations to determine whether an alert is indicative of suspicious activity.
- Prepare detailed reports summarizing findings from investigations into suspicious activity.

## Education

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- 2012-16      **Bachelor of Art (Hons.) in Product Design**  
from Pearl Academy, Noida
- 2010-11      **Intermediate Examination**  
C.B.S.E. Board, From Delhi Public School , Bagpat Road , Meerut
- 2008-09      **High school Examination**  
C.B.S.E. Board , From Vivekanand Public School , AnandVihar

## Skills & Others

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- Customer Due Diligence (CDD)
- Transaction Monitoring
- KYC Compliance
- Fraud Prevention & Detection
- Leadership & Team Training
- Fraud Detection | AML Procedures |
- Investigative Analysis