

# VIJAY SINGH GAUR

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## SUMMARY

Senior AML Analyst with over 4 years of experience in leading change within complex environments working with the full spectrum of clients including corporate finance institutes, American and European banks. Good knowledge of Regulatory Compliance and Client Due Diligence/Know Your Customer (KYC), Sanction Screening, SAR Filing, Counter Terrorist Financing.

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## EXPERIENCE

### Support Analyst- 11/2024 – Current

#### Tek system global services

- Transaction monitoring
- Working on card transactions and monitoring the transactions of credit cards.
- Analyze financial transactions to ensure accuracy and compliance with regulatory requirements.
- Identify any abnormal or concerning activity in the transactions and promptly investigate and resolve or report them.
- Prepare reports summarizing transaction activity and findings and present them to management.

### Senior Analyst, 07/2024 – 11/2024

#### WNS - Gurugram

- FINANCIAL INVESTIGATION UNIT (FIU)
- Performing Risk based Investigation (RBI) method on the customer's account.
- Working on law enforcement requests, fraud reports, court orders received from the banking partners and other teams.
- Performing AML/Sanction framework (Adverse Media, PEP, KYC) and sanction screening done on accounts.
- Familiar with AML regulatory guidelines.
- End to End Investigation is done on the accounts to prevent from Suspicious Activities like money laundering, Account takeover etc.
- SAR(Suspicious Activity Report) filing on users account to their respective Authorities.

### PROCESS DEVELOPER / TRANSACTION MONITORING/KYC

ANALYST, 04/2023 - 07/2024

#### Genpact - Gurugram, India

- Utilize proprietary and online software (SAP)/database such as KYC
- Performed sanctions searches and determined supporting evidence needed for negative news

## CONTACT

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## SKILLS

- Transaction Monitoring
- Fraud Analyst
- Screening
- KYC Verification
- Document Analysis
- Decision-Making
- Process Improvement
- AML/BSA and Compliance
- Report Analysis
- Microsoft Office
- Research and Analysis
- Document Review
- Teamwork and Collaboration
- Fraud identification techniques
- Methodical problem solver

- Experience in e-commerce, online, or payment companies in transaction monitoring functions, especially anti-money laundering
- Reviewed and analyze client accounts for risk, based on recent activity and known fraud trends
- Hands on Risk and Fraud experience strongly Knowledge of financial crime landscape and associated regulatory requirements and risks
- Experience of leading through transformational change within financial services.

**KYC Analyst**, 03/2021 - 11/2022

### **Fly homes Residential Ltd.**

- Reviewing KYC for loan documents
- Generate documentation for customer identification and negative news compilation of data
- Managing all the financial transactions of the loans, responsible for data verification of clients, interaction daily with US clients for their loan agreements, rates& finance-related issue, working on Encompass software for registration of loans.
- Conducted enhanced due diligence on politically exposed person PEPs, minimizing reputational and financial risks.

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## **Certifications**

- Anti-Money Laundering concepts: AML, KYC and compliance.
- Excel Data Analytics in AML Financial Intelligence Analysis.

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## **ACTIVITIES**

- Secured 4th position in State Championship (Men Physic) Uttarakhand.
- Generated Rs 2 Lakh Sponsorship for my college event.
- Marketing head of my college fest for consecutive 2 years.

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## **WEBSITES, PORTFOLIOS AND PROFILES**

<https://in.linkedin.com/in/vijay-gaur-283368159>

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## **EDUCATION**

Master Of Business Administration, 2021

**Graphic Era Deemed to Be University** - Dehradun, UT

B.Com Honours

**Amrapali Group of Institute** - Haldwani, Uttarakhand

CLASS X & XII (CBSE Board)- **Saraswati Academy**

**(Haldwani)**

