

KALASH SHUKLA

CONTACT

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LANGUAGES KNOWN

Hindi
English

ACCOMPLISHMENT

Awards & Acknowledgement

- Promoted as Senior Analyst on November 2023
- Bronze award winner in the 1st quarter of 2022 by Genpact
- Appreciated by my Senior management many times for showcasing my skills in taking up new challenges & working towards achieving the best.

INTERESTS

- Traveling
- Cooking

SUMMARY

I am a motivated professional seeking opportunities in an organization that fosters continuous learning and skill development. With a strong focus on investigating and assessing financial risks, I excel at monitoring and regulating higher-risk activities to ensure compliance with industry standards. My expertise lies in analyzing data and delivering actionable solutions that drive efficiency and safeguard against financial crime. I am eager to contribute my creative problem-solving abilities, innovative thinking, and dedication to the organization's long-term success, while advancing my professional growth in the process.

WORK EXPERIENCE

SENIOR ASSOCIATE - QC Analyst, Genpact

January 2022 – Present

Roles & Process – Working on Transactions Monitoring as a part of Financial Crime Compliance for one of the top crypto currency exchanges.

- Investigation of KYC data and transactions from the account opening date to the most recent transaction.
- Review cases based on generated alerts.
- Initiate mandatory account closures for users engaged in suspicious activity and breaching specified thresholds.
- Raise flags, and activity history notes on account and file SAR (Suspicious Activity Report) when necessary.
- Prepare SAR/STR narratives and fillings.
- Identifying and researching trends and patterns, and anomalies in complex transaction data.
- Understanding the flow through of funds with the help of internal records, Blockchain Analysis and open source information.
- Raise RFIs (Request for Information) for additional information of customer, if required.
- Conduct open-source searches for relevant information and capture data in accordance with KYC policy norms.
- Perform risk-based analysis using appropriate tools, conduct background verifications, and upload supporting documents/photos.
- Perform quality control checks on reports, ensuring accuracy and completeness.
- Worked on US and International Escalation Alerts which were escalated due to involvement found in illicit activity.

SKILLS

- AML/KYC Compliance and Risk Management
- Transaction Monitoring and Risk Assessment
- SAR Filing and Regulatory Reporting
- Open-Source Intelligence (OSINT)
- Investigative Skills and Case Management
- Ability to work independently and deliver against commitments.
- Provide Qualitative Reports

EDUCATION

Shri Guru Nanak Girls Degree College, Lucknow University

Bachelor of Commerce (Hons) with 70.5%
06/2018 - 08/2021

Swarnim Public School, CBSE Board, Lucknow

Intermediate (Commerce) with 75.2%
04/2017 - 05/2018

High School with 87.4%
04/2015 - 05/2016

CERTIFICATION

Banking and Wealth Management

Imarticus Learning, Lucknow
06/2021-11/2021

Financial Market Crash Course

Shine Projects
23/02/2020 - 30/09/2020