

KUSHAGRA BHATT

AML ANALYST

EDUCATION

Bachelor of Commerce
(Hons.)

Graphic Era University
(Deemed) 2017-2020

Intermediate
Don Bosco Public School
2015-2016

SKILLS

Risk Assessment &
Mitigation

Suspicious
Activity
Reporting (SAR)

Customer Due
Diligence

Regulatory Reporting

Fin Crime
Prevention

Attention to Detail

LANGUAGE

English

Hindi

ABOUT ME

Detail oriented AML analyst with over 2 years of experience in the financial services industry. Proven ability to identify suspicious activities, conduct thorough investigations and ensure compliance with regulatory requirements.

Adept at performing risk assessments, enhancing due diligence processes and maintaining accurate records. Strong analytical and problem-solving skills with a commitment to upholding the highest standards of integrity and confidentiality.

WORK EXPERIENCE

NatWest Group (RBS) May 2022- Present
AML Analyst

- Conducting comprehensive due diligence on new and existing clients, ensuring compliance with regulations.
- Performing AML checks and due diligence for customer.
- Reporting Suspicious Transactions Activity Report (SAR).
- Analysing Customer data to identify potential risks and escalate any unfavourable/negative information which may impact the client or the bank.
- Providing walkthroughs and cross training to new colleagues.
- Keeping records of day-to-day operations, logging incidents on workflow tool, identifying trends and creating reports for the team.

Resolution Analyst CDD Dec 2021 - May 2022
Adverse Press Check

- Gained hands on experience in conducting basic KYC checks, APC and customer identification processes.
- Analyse and classify risks to determine their potential impacts on clients.
- Identify and report financial crime, money laundering and terror financing.
- Analysing and discounting the false adverse alerts/hits.
- Conducting regular hygiene checks to keep customer information updated.

Achievements

- Got recommended for pilot batch of APC Tool for my performance in APC.
- Got Living Our Values (LOV) for my performance and contribution to the team.
- Cleared AML Level 1 Assessment.

CAPGEMINI SERVICES INDIA LTD.

Associate A3 Feb 2021- Sep 2021

- Responding to IT support requests via e-mails and chats.
- Ensuring correct use of applications and networks.
- Escalating & providing advanced IT support.
- Maintaining IT documentation including Network & user details.
- Documenting Records of action Taken and Resolution Implemented