

Abhinandan Kumar

I am a creative, ambitious, and enthusiastic individual with a passion for driving successful campaigns, I am eager to contribute to innovative projects and grow my skills and experience within the industry.



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Dlf phase 3, U block,
Gurgaon, India



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SKILLS

Transaction monitoring

CDD

Banking

Analytical Skill

EDD

KYC/AML

Ms office

Ms excel

LANGUAGES

English

Full Professional Proficiency

Hindi

Full Professional Proficiency

INTERESTS

Reading

Writing

Music

Poetry

Playing Guitar

EDUCATION

MBA

Chandigarh University

2020 - 2022

7.37 CGPA

Bachelor's in Computer Application

International school of management (patna)

2017 - 2020

12th Grade, Bihar State Board

BSEB

2015 - 2017

10th Grade, Bihar State Board

BSEB

2014 - 2015

WORK EXPERIENCE

Senior Associate

Genpact

09/2023 - Present

KYC/AML (EDD)/(CDD)

Achievements/Tasks

- As a KYC/EDD Analyst, I reviewed documentation, conducted due diligence, and screened for sanctions. I analyzed transaction data, summarized risk profiles, and suggested process improvements. Staying updated on regulations, I ensured compliance and verified customer legitimacy across products
- Responsibility involves conducting thorough EDD investigations on high-risk customers.
- Reviewing, analyzing, and verifying customer documentation. Based on their Source of Funds (SOF), Source of Wealth (SOW), Proof of Residence (POR), and Proof of Employment (POE)
- Performing EDD on high risk clients, investigating triggered clients to escalate to Level 3, if required.
- As a KYC/CDD Analyst, I reviewed documentation on SMB clients.
- Identifying, Verifying and PEP screening on directors and share holders and PSC of the company
- Handling cases like, Limited company, PLC, CHARITY.