



# Ankit Singh

Ghaziabad Uttar Pradesh

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## Objective

A motivated MBA student specializing in Business Analytics with a strong focus on the AML domain. Aspires to build a successful career as a Transaction Monitoring Expert by leveraging analytical skills, regulatory knowledge, and a keen interest in combating financial crimes.

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## Experience

- Genpact India Pvt Ltd** September 2024 - April 2025  
BSA/AML analyst
  - Conducted thorough due diligence and Know Your Customer (KYC) research for institutional clients to ensure compliance with Anti-Money Laundering (AML) regulations.
  - Maintained direct communication with clients to provide timely updates on process progress and shared insights with team members for effective collaboration.
  - Consistently maintained high-quality work standards (90-95%) while adhering to tight guidelines, minimizing the risk of SLA breaches.
  - Achieved production targets by meeting quality and First-Time Resolution (FTR) requirements effectively.
  - Identified Politically Exposed Persons (PEPs) and other high-risk individuals using tools such as World-Check and similar databases.
- KPL Tech solutions pvt Ltd** Jan 2024 - Aug 2024  
Business development executive
  - Gained hands-on experience in onboarding clients and ensuring smooth delivery of digital marketing projects within tight deadlines.
  - Acquired knowledge of various overseas payment methods and managed financial transactions efficiently.
  - Conducted due diligence on clients to ensure compliance with regulatory standards and business requirements.
  - Developed an understanding of global financial frameworks, including operations under international financial groups, corporate, and institutional banking.
- ACQUAINT GEOTECH** 25 Aug 2023 - 25 Oct 2023  
Business analyst
  - Experienced Market Research Intern with a strong background in conducting both primary and secondary research.
  - Proficient in designing KPI matrix for product, collecting data, and analyzing findings. Skilled in creating detailed Excel reports that
  - provide actionable insights. Adept at transforming data into valuable recommendations for informed decision-making.
- Hindustan Aeronautics Limited** 01 Nov 2019 - 07 Feb 2021  
Quality Control Intern
  - Conducted KYC processes and ensured compliance with regulatory standards for client onboarding.
  - Performed quality checks to maintain high accuracy and adherence to organizational guidelines in all processes.
  - Supported the onboarding process for new clients, streamlining documentation and ensuring smooth workflows.
  - Led a small team to accomplish project tasks efficiently and effectively, fostering collaboration and teamwork.

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## Education

- G L bajaj institute of technology and management**  
MBA in business analytics  
7.40 cgpa
- Allahabad State University**

Bachelor of arts  
55.61

- **St. Anthony's Inter College**  
Intermediate  
86.2

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### Skills

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- Analytical and Problem solving
- Data analysis and financial analysis
- MS excel, MS word

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### Interests

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- Travelling
- Sports
- Painting

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### Certifications

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- Enrolled in CAMS (Certified Anti-Money Laundering Specialist) – ACAMS Expected Completion: [March, 2026]
- AML/KYC Certificate
- Banking and Capital Markets (BCM)
- Generative AI
- Lean and Six Sigma