

Mohtashim Ur Rahman

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Professional Summary

Detail-oriented and proactive KYC/AML Analyst with 1.5 years of experience in financial crime prevention, including performing risk assessments, due diligence, and compliance monitoring. Skilled in assessing customer profiles, transaction monitoring, and identifying suspicious activities. Proficient in adhering to regulatory standards (FATF, FINRA, FCA) and ensuring a high level of accuracy in customer onboarding processes. Strong problem-solving abilities and adept at working collaboratively within cross-functional teams to support compliance and risk management objectives.

Experience

HCL Tech

Lucknow, Uttar Pradesh

Process Associate

August 2023 - February 2025

- Conducted Customer Due Diligence (CDD) and Enhanced Due Diligence (EDD) for high-risk clients to assess potential financial crime risks and ensure compliance with AML regulations.
- Reviewed and updated customer information to comply with regulatory requirements and internal policies, performing thorough KYC checks and monitoring transaction patterns for suspicious activity.
- Led the end-to-end customer onboarding process, ensuring seamless integration and adoption.
- Collaborated with compliance, legal, and risk teams to streamline the verification process. Developed and optimized onboarding workflows, reducing onboarding time by 98%.
- Analyzed and optimized customer onboarding processes, reducing friction and improving time-to-value for new clients.
- Supported internal and external audits by providing necessary documentation and answering compliance-related queries.

Expertise

- AML & KYC Regulations:** Strong knowledge of global AML/CFT regulations (e.g., FATF, BSA, FATCA) and KYC processes, including customer due diligence (CDD), enhanced due diligence (EDD), and sanctions screening.
- Onboarding Process Optimization** – Analyzing and improving onboarding workflows to enhance efficiency and customer satisfaction. Collecting and interpreting onboarding data to identify trends and optimize performance metrics.
- Investigative & Analytical Skills:** Proficient in investigating suspicious activities, analyzing financial data, and writing clear, actionable reports. Ability to identify red flags and perform risk-based assessments.
- Communication & Collaboration:** Strong interpersonal and communication skills to work effectively with cross-functional teams, train staff, and report findings to management and regulatory bodies.

Education

Chandigarh University

Masters of Business

Chandigarh, Haryana

JULY 2024 - Current

Dr. Ram Manohar Lohia Avadh University

Masters of Commerce

Ayodhya, Uttar Pradesh

March 2019 - JULY 2021

Lucknow University

Bachelors of Commerce

Lucknow, Uttar Pradesh

March 2016 - July 2019