PRASHANT VERMA

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OBJECTIVE

Experienced Risk and Compliance professional with around 7.5 years in the payments and e-commerce sectors. Proven expertise in anti-money laundering (AML), fraud investigation, and regulatory compliance. Demonstrated leadership in managing teams, optimizing processes, and implementing strategic initiatives to mitigate financial risks. Recognized for exceptional analytical skills, cross-functional collaboration, and a commitment to maintaining the highest standards of integrity.

EXPERIENCE

Senior (Team Lead)

KPMG | Gurgaon   Apr 2022 - Feb 2024

- Led a team conducting client risk assessments (CRA) and transaction monitoring to prevent financial crime.
- Ensured adherence to AML policies, KYC regulations, and internal compliance frameworks.
- Reviewed complex/high-risk cases, providing recommendations for escalations.
- Conducted quality assurance checks, delivering feedback to enhance operational efficiency.
- Managed operational workflow and optimized processes for improved efficiency.
- Prepared SAR (Suspicious Activity Reports) summaries for escalation and further investigation.
- Awarded KPMG Rising Star (2023) for exemplary performance in financial crime compliance.

Business Operations Analyst

Accenture (Amzn BRI) | Gurgaon   Sep 2017 – Apr 2022

- Analyzed high-volume e-commerce transactions to detect fraudulent patterns and mitigate risks.
- Investigated financial fraud, cybercrime, money laundering, and identity theft cases.
- Spearheaded strategic fraud prevention initiatives, reducing financial losses.
- Mentored and trained teams of up to 10 new analysts, driving improvements in overall team performance.
- Provided feedback for developing new AML tools, enhancing risk detection capabilities.
- Received Exemplary Performance Award (2019) and Star of Business Award (2018).

Customer Service Associate

Snapdeal | Delhi   Jan 2015 – Feb 2016

- Assisted customers in a friendly manner, maintaining up-to-date knowledge of products and services.
- Established and maintained positive customer rapport, anticipating their needs.
- Documented customer interactions and forwarded relevant information.

EDUCATION

Bachelor of Arts (Mathematics)

University of Delhi | Delhi   Oct 2014

SKILLS

- Risk and Compliance Management: AML, fraud investigation, regulatory compliance, client risk assessments, transaction monitoring.
- Leadership and Mentorship: Team leadership, performance management, training and development.
- Analytical Tools: SAP, Nautilus, Microsoft Excel, Word, PowerPoint.
- Technical Proficiency: Familiarity with SQL and data querying skills.

PROJECTS AND ACHIEVEMENTS

- KPMG Rising Star for outstanding performance in FY 2023.
- Award for Exemplary Performance (Apr-Jul 2019) from Accenture.
- Star of Business Award (May-Aug 2018) from Accenture.

LANGUAGES

- English
- Hindi

ADDITIONAL INFORMATION

- Available for relocation and remote work opportunities.
- Open to further training and certifications in risk management and compliance.