

ABHISHEK KR SINGH

SENIOR ASSOCIATE

My Contact

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📍 Gurgaon, Haryana, India

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Hard Skill

- Transaction Monitoring
- Fraud Investigation
- Training
- Data Analysis
- Risk Assessment

Soft Skill

- Observation
- Decision making
- Communication
- Multi-tasking

Education Background

- Birsa Agricultural University, Ranchi
MBA in Agribusiness Management
Completed in 2019
- Vinoba Bhawe University, Hazaribagh, Jharkhand
BSC. Biotechnology
Completed in 2017

Languages

- English
- Hindi

About Me

Dedicated and detail-oriented AML Analyst. Experienced in identifying and analyzing suspicious activities to mitigate financial crime Risks. Proficient in Leveraging advanced analytical tools and data analysis to monitor transactions, conduct investigations, and ensure compliance with regulatory requirements. Proven ability to collaborate effectively with cross-functional teams and provide actionable insights to enhance compliance programs.

Professional Experience

GENPACT INDIA PVT LTD

Senior Associate - AML

2023 – Present

Gurgaon

Key responsibilities:

- Conduct In-depth analysis of transaction data to identify and investigate suspicious activity, ensuring compliance with AML Regulations.
- Utilize advanced monitoring system and tools to analyze patterns and detect potential fraudulent behavior.
- Collaborate with cross functional teams to develop and implement effective transaction monitoring strategies
- Stay updated on changes in regulatory requirements and best practices in AML to enhance the effectiveness of monitoring Process
- Participate in regular audits and review the assess the efficacy of monitoring system.

TERMINIX SIS INDIA PVT LTD

Assistant Technical Manager

2022 – 2023

Kolkata

Key responsibilities:

- Handling Technical and operational aspects of company for East Region
- Main responsibilities is to provide Training to the Team and client.

RENTOKIL PCI

Operation Executive

2020-2022

Ranchi

Key responsibilities:

- Service Execution under my branch
- Responsible for Technical training and pest control Audits.

Achievements

2023 – 2024 Top Performer Agent in Q3 of 2024

2023- 2024 Won Silver points in Ultimate knowledge Showdown organized by Client in the month of August 2024