

ABHISHEK KUMAR 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 Bhave University, Hazaribagh, Jharkhand
BSC. Biotechnology
Completed in 2017

Languages

- English
- Hindi

About Me

Dedicated and detail-oriented Fraud and Dispute Analyst. Experienced in detecting, investigating and prevent fraudulent activities. Proficient in Leveraging data analysis techniques and fraud detection tools to identify patterns and anomalies in transaction data. Skilled in 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

2023 – Present
Gurgaon

Key responsibilities:

- Conduct In-depth analysis of transaction data to identify and investigate suspicious activity, trends and pattern indicative of fraud.
- 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
- Prepare detailed reports on findings, including fraud trends, case outcomes, and recommendations for risk mitigation.
- 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