

Anjali Singh

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Professional Summary

Detail-oriented and reliable compliance analyst with hands-on experience in transaction monitoring, AML compliance, and data analysis. Skilled in using tools like Unit 21, Excel, Power BI, and Tableau. Demonstrated ability to mitigate financial risks and drive process efficiency through strong analytical skills and regulatory knowledge. Familiar with end-to-end alert handling, from trigger generation to SAR filing and feedback calibration.

Work Experience

PROCESS ASSOCIATE

Genpact India Pvt. Ltd – Gurugram

Jan 2024 -Present

- Conducted in-depth transaction data analysis to identify and investigate suspicious activities, ensuring strict compliance with AML regulations.
- Utilized Unit 21 for monitoring, detecting fraudulent patterns, and identifying high-risk transactions and escalated high-risk cases for detailed investigation and SAR/STR filing as per AML compliance protocols.
- Partnered with cross-functional teams to enhance transaction monitoring processes and optimize alert detection accuracy.
- Mentored new analysts as Subject Matter Expert (SME) on AML process to ensure investigation quality and compliance adherence.
- Monitored evolving regulatory requirements and industry best practices to enhance AML compliance frameworks and strengthen risk mitigation strategies.

DATA CONSULTANT

Exzeo Software Pvt. Ltd – Noida, Uttar Pradesh

Nov 2022 - Feb 2023

- Developed and analyzed quality estimation reports using pivot tables and providing data-driven insights to enhance product performance and quality.
- Ensured data accuracy through profiling, validation, and mining.
- Partnered with backend and management teams to streamline data validation processes.

DATA ANALYST INTERN

Skillto Solutions – New Delhi, India

Apr 2022 – Jul 2022

- Completed two coding projects and created a project timeline later adopted by management.
- Organized project files and resources for improved project turnaround time.

Key Skills

- Transaction Monitoring & Investigations
- AML Compliance & Risk Assessment
- Alert Triage and Escalation Procedures
- Suspicious Activity Detection and SAR Escalation
- Data Analysis (SQL, Excel, Tableau, Power BI)
- PEP & Adverse Media Screening
- Accuracy-driven approach
- Strong analytical and problem-solving skills

Technical Tools

- Unit 21
- Microsoft Excel (Pivot Tables, Conditional Formatting)
- Microsoft Power BI
- Tableau

Education and Certification

AML /KYC and Client due diligence

National Institute of Securities Markets (NISM)

Sep 2023

Learning: Risk assessment, investigation of Suspicious Activity, Risk based client categorization, Kyc and Client due diligence, Client Identification and verification.

Executive program in data analytics

Skillto Education

Dec 2021 – Apr 2022

Learning: 6-month program with live projects and training in tools such as SQL, Power Bi, Tableau and Python.

Bachelors of Commerce

University of Delhi – Ram Lal Anand College

Apr 2017 – Nov 2020

Majors: Financial Accounting, Cost Accounting, Income Tax, Marketing Management

Achievements & Recognitions

- Awarded "Most Reliable Employee" for consistent performance.
- Scored over 90% in AML training final assessment.
- Earned Bronze and Silver Prize for outstanding production and quality performance in Q3 and Q4 respectively.
- Performed live audits and provided subject matter expertise (SME) support, improving team accuracy, ensuring compliance adherence, and optimizing overall performance metrics.