

Anupam Gupta

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PROFESSIONAL SUMMARY

Results-driven and detail-oriented **Transaction Monitoring Analyst** with over 1 years of experience in **Anti-Money Laundering (AML)**, **Know Your Customer (KYC)** compliance, and transaction surveillance. Skilled in using industry-leading tools like **Actimize**, **ACI**, and **SAS** for **AML transaction monitoring, risk assessment, and Suspicious Activity Reporting (SARs)**. Proven ability to identify, investigate, and escalate potential financial crimes while ensuring compliance with regulatory frameworks such as **FCA**, **FinCEN**, and **FATF**. Seeking to contribute to the mission of maintaining the highest standards of financial crime prevention.

KEY SKILLS

- **Transaction Monitoring**
- **AML (Anti-Money Laundering)**
- **KYC (Know Your Customer)**
- **SAR (Suspicious Activity Reporting)**
- **Financial Crime Prevention**
- **Risk Assessment & Reporting**
- **Regulatory Compliance (FCA, FinCEN, FATF)**
- **Case Management Systems**
- **Monitoring Tools:** Actimize, ACI, SAS
- **Data Analysis:** Excel, SQL

- **Customer Due Diligence (CDD)**

Investigations & Escalations

PROFESSIONAL EXPERIENCE

Transaction Monitoring Analyst (Senior Associate)

Genpact | Gurugram | September 2024 – Present

- Monitor a high volume of financial transactions to detect suspicious activity in compliance with **AML** and **KYC** regulations.
- Use **Actimize** and **ACI** transaction monitoring systems to analyze and identify potential money laundering risks.
- Conduct **Customer Due Diligence (CDD)** and **Enhanced Due Diligence (EDD)** for high-risk clients to mitigate financial crime risks.
- Investigate suspicious transactions and escalate cases through **Suspicious Activity Reports (SARs)** in accordance with regulatory requirements.
- Collaborate with compliance, legal, and risk management teams to strengthen internal procedures and enhance the detection of suspicious activities.
- Provide detailed reporting and analytics to senior management on emerging risks and trends.

Financial Analyst

Glintex Enterprises | Indore MP | August 2023 - September 2024

- **Budgeting & Forecasting:** Develop and manage budgets, forecasts, and financial plans, ensuring alignment with company goals and compliance with financial regulations.
- **Financial Analysis & Reporting:** Analyze financial data, identify trends, and prepare detailed reports on workwear-related sales, procurement, and expenses to support decision-making.
- **Risk Assessment & Mitigation:** Conduct financial risk assessments for clients, suppliers, and transactions, identifying and addressing potential financial risks to the company
- **Managed finances and operations** to meet company goals and improve financial performance.

EDUCATION

- **Master of business administration (Financial management)**
LNCT COLLEGE, Barkatullah University | Bhopal MP | 2021-2023
- **Bachelors of business administration (Financial management)**
Career College, Barkatullah University | Bhopal MP | 2017-2020

CERTIFICATIONS

- **Certification in AML/KYC from Professional school of Banking Gurugram (PSIB) 2024**
- **Certified Investment Banking Operations Professional From Imarticus Pune 2022**

TECHNICAL SKILLS

- **AML & KYC Systems:** Actimize, ACI, SAS
- **Case Management:** Verafin, Oracle
- **Data Analysis:** Microsoft Excel (Advanced), SQL
- **Regulatory Knowledge:** FCA, FinCEN, FATF

Investigation Tools: lexisnexis, Thomson Reuters
