

# Chirag Sharma

## Senior Analyst

Results-oriented AML Analyst with strong attention to detail, excellent communication skills, and a commitment to upholding ethical standards. Eager to contribute to a dynamic team and further develop expertise in anti-money laundering practices.

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## PROFESSIONAL EXPERIENCE

### Senior Fraud Analyst

Genpact India

01/2024 - Present

Gurgaon, India

#### Tasks

- Responsible for performing investigations on AML transaction monitoring alerts generated automatically and manually.
- Identify the purpose of transactions and make sure that the user is not involved in illicit/Criminal activities like Fraud, scams, money laundering, terror financing, or human trafficking.
- Responsible for performing end-to-end analysis of the transaction monitoring alerts by investigating the red flags and closing or escalating the alert based on the case outcome.
- Responsible for drafting suspicious Activity Reports for further review.

Responsible for action on all alerts within Service Level Agreement.

### AML Analyst

WNS Global Services

05/2022 - 01/2024

Gurgaon, India

- Efficiently Handled, Transaction Monitoring, Payments Screening.
- Owning day-to-day compliance tasks, reviewing customer onboarding Documents, transaction monitoring red flags, or other processes related to mitigating fraud or financial crime.
- Complete Understanding. Of Automize FIS on Demand CTA & TPX.
- Worked as a Team Player Performing Transaction Monitoring. Red Flag KYC (CDD\_ADD), STR Collecting Mandatory Information as prescribed by AML Regulation.

Worked with the Team and Suggested Improvement to promote and adhere Compliance guidelines.

## EDUCATION

### Bachelors of Commerce From Kite College

Chaudhary Charan Singh University

07/2017 - 10/2020

Meerut, UP

#### Courses

- Accounting and Financing

## CERTIFICATION

- Certified Investment Banking operation Professional

## SKILLS

AML Investigations

Financial Crime Investigations

Investigative Reporting

Transaction Monitoring

Fraud Investigations

Suspicious Activity Report (SAR)

Risk Assessment

Detail Oriented

## Achievements

Receive appreciation From Client for my Work.

Received League of Champions Award within One Year.

## LANGUAGES

Hindi  
English

## Expertise

Time Management

Problem Solving

Creativity

Team Management