



RIANSHI SHARMA

KYC-AML ANALYST

CONTACT

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Ludhiana , Punjab

EDUCATION

2022-2024

CHITKARA UNIVERSITY

- Master of Business Management

2019 - 2022

SRI AUROBINDO COLLEGE OF
COMMERCE AND MANAGEMENT,
LUDHIANA.

- B.COM, Finance

SKILLS

- KYC Profile
- Transaction Monitoring
- Teamwork
- Time Management
- Leadership
- Effective Communication
- Critical Thinking
- Adverse Media Search
- Knowledge of customer due diligence (CDD) and enhanced due diligence (EDD) processes.

LANGUAGES

- English
- Hindi

PROFILE

Dedicated and detail-oriented Anti-Money Laundering Analyst with experience in financial crime detection and prevention. Proven expertise in analyzing complex transactions, conducting risk assessments, and ensuring compliance with regulatory requirements. Adept at utilizing advanced analytical tools and methodologies to identify suspicious activities and implement effective mitigation strategies. Strong communication and collaboration skills, committed to safeguarding organizational integrity and contributing to a robust compliance culture. Seeking to leverage my skills and experience to enhance AML efforts at your organisation.

WORK EXPERIENCE

WNS Global Services Private Limited

8 MAY 2023 - TILL DATE

AML Analyst - Contractual From 8 May 2023 to 8 May 2024
Senior Associate - Permanent From 8 May 2024 to Till Date

Key Responsibilities

- Gain experience about transaction monitoring and analysis with the necessary skills to identify and investigate suspicious activities effectively.
- Practical exercises and case studies allowed on real-world scenarios to enhance analytical and decision-making skills.
- Conducted thorough investigations and analyses of financial transactions to identify and report suspicious activity in accordance with Anti-Money Laundering (AML) regulations.
- Monitored and reviewed customer transactions using AML software to detect patterns indicative of potential money laundering or fraudulent activity.
- Investigate suspicious transactions triggered by system generated application (SAS)
- Prepare KYC Profile of the customer with the help of available valid documents to compare the transaction with profile
- Send RFI email to the business to inform them about all red flags determined while doing analysis for further investigation
- Performed detailed analyses to detect patterns, trends, anomalies, and schemes in transactions and Check for any kind of sanctions, Internal, PEP or Adverse hit on customer.
- Write detailed report after the transaction monitoring analysis