

## CONTACT

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## EDUCATION

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### DELHI UNIVERSITY

- Bachelor of Commerce

## SKILLS

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- Suspicious activity monitoring
- Ability to Multitasks
- Leadership Skills
- AML Investigation
- Fraud Typology Identification
- Communication Skills
- Ability to work Under pressure

## LANGUAGES

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- English
- Hindi

# SUMIT

## PROFILE

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A Hard working Go - getter with abilities to accept challenges and Deliver results. Excellent communication skills. Capable in working under pressure for perfect results thorough affective team work. I complete all my tasks with success and look for constant development. I look for better opportunities and seek them in most effective manner.

## WORK EXPERIENCE

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Genpact India Pvt. Ltd.

Dec 2023 - present

Analyst

- Regularly evaluated and Updated fraud strategies to improve operational and financial company benefits
- Developed a Comprehensive fraud risk assessment
- framework that Identified and addressed potential fraud vulnerabilities
- Currently working on multiple fraud typologies that include
- Account takeover, Identity theft, instant transfers, first party fraud, third party fraud, second party
- Mitigate fraudulent activities and takes relevant control measures to minimize the fraud risk
- Thoroughly Investigated suspicious activity and Potential fraud Collaborate with cross functional teams for the development and Implementation of effective risk management strategies
- Non Dispute Fraud, AML, check frauds, Credit card fraud