

Jaipriya Bhatt

Fincrime Analyst

My Contact

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Hard Skill

- Financial modeling and reporting
- Data mining and analysis
- Financial accounting

Soft Skill

- Observation
- Decision making
- Communication
- Multi-tasking

Education Background

- Chandigarh University
MBA (Finance)
Completed in 2024

- Kumaon University
Bachelors in Commerce(Hons.)
Completed in 2019

- CBSE
XII (Senior Secondary)
Completed in 2016

- CBSE
X (Secondary)
Completed in 2014

About Me

Dedicated and detail-oriented Fintech Analyst with experience. Eager to apply proven-budget maximization skills for fintech in KYC, Screening, monitoring, maintaining, and completing client billing and reconciliations.

Professional Experience

Taskus India . | Financial Analyst
March 2023– January 2025

Key responsibilities:

- Due Diligence analysis of individuals/organizations.
- Undertake research, document checks, and financial crime risk assessment via internal and external sources.
- Perform screening like sanction/PEP/Adverse media.
- Sanction screening and PEP screening in investment banks.
- Prevention of Anti-Money Laundering and Terrorist financing.
- Identify and analyze alerts generated by the monitoring system in order to identify potentially suspicious activity.
- Escalate any red flags and potential risks to the escalation team.
- Perform background information check to identify if the account holder is a Politically Exposed Person (PEP), Relatives and Close Associates (RCA), or impacted by any Negative News (NN).
- Process- Compliance (PEP- Politically Exposed Person & Sanction).
- Perform independent checks of KYC information provided by clients.

Teleperformance – KYC Analyst

March 2021- March 2022

- Verifying the identities of their customers and assessing their risk levels.
- Helping fintech companies to comply with regulatory requirements and avoid potential fines and reputational damage
- Improving customer experiences by increased efficiency in onboarding processes, and better risk management