

Khyati Saxena

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Objective

To work in a competitive environment, render services through dedication and perseverance and enhance my overall knowledge and expertise in Fraud investigations, Transaction and Suspicious account activity Monitoring, Anti Money Laundering Procedures, Prevention and Detection of potential Financial Crimes. Promoting Exemplary skills in project management, analytics and fraud pattern detection.

Experience

- **BARCLAYS BANK** March 2022 - Oct 2024
Process advisor, Financial crimes
 - Conduct AML investigations by reviewing transactions, customer profiles, and alerts to detect suspicious activities.
 - Perform due diligence and enhanced due diligence (EDD) for high-risk customers, ensuring compliance with regulatory standards.
 - Monitor transactions for potential money laundering risks, using Barclays' AML systems and tools.
 - Prepare and submit Suspicious Activity Reports (SARs) as per regulatory requirements.
 - Collaborate with internal stakeholders, including compliance, fraud, and risk teams, to mitigate financial crime risks.
 - Assist in policy updates and process improvements to enhance AML risk controls.
 - Keep up-to-date with emerging financial crime trends and regulatory changes.
- **IENERGIZER** Jan 2021 - Feb 2022
Associate
 - Analyze customer transactions to identify suspicious activity and potential financial crime risks.
 - Prepare and submit Suspicious Activity Reports (SARs) in compliance with regulatory requirements.
 - Perform enhanced due diligence (EDD) on high-risk clients and entities.
 - Collaborate with compliance teams to ensure adherence to AML policies, regulations, and industry best practices.
 - Assist in implementing risk mitigation strategies and recommending control improvements.
- **VFS (visa facilitation service)** Dec 2019 - June 2020
Submission officer
 - Conducted thorough KYC verification for visa applicants, ensuring compliance with regulatory requirements and internal policies.
 - Reviewed and analyzed customer documents, identifying discrepancies and mitigating potential risks.
 - Maintained accurate records and updated customer information in compliance with AML (Anti-Money Laundering) and CDD (Customer Due Diligence) guidelines.
 - Collaborated with internal teams to escalate suspicious activities and ensure seamless processing of applications.
 - Ensured adherence to global compliance standards, minimizing fraud risks and enhancing process efficiency.
 - Assisted in audits and regulatory inspections by providing accurate and timely documentation.

Skills

- Advance Excel and Power BI
- Analytical Skills
- Ms Word
- Detail orientation

Education

- **Delhi University**
MBA Business Analyst
- **Delhi University**
English Honors