

# NEHA PATEL

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## EDUCATION

### DAV CENTENARY COLLEGE, FARIDABAD

Bachelors in Computer Application

### N.V.M.SR.SEC.SCHOOL, FARIDABAD

Intermediate

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## EXPERIENCE

### ANALYST

Globallogic Technologies Limited (Gurgaon, Haryana)

SEP, 2023 –PRESENT

- Conduct in-depth investigations of suspicious transactions and fraud alerts using **SAS** analytics tools to detect anomalies and prevent financial losses.
- Monitor and analyze customer activity for potential **Anti-Money Laundering (AML)** violations in accordance with regulatory guidelines (e.g., BSA, FATF).
- Perform enhanced due diligence (EDD) and **Know Your Customer (KYC)** reviews to verify customer identities and assess risk levels for onboarding and ongoing monitoring.
- Collaborate with compliance teams to file **Suspicious Activity Reports (SARs)** and ensure timely escalation of high-risk cases.
- Identify fraud patterns and trends through data analysis, and provide recommendations to improve controls and reduce exposure.
- Utilize advanced detection systems and case management platforms to track and resolve alerts efficiently.

- Trained junior analysts on SAS reporting, KYC/AML procedures, and fraud investigation best practices.
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## **TECHNICAL KNOWLEDGE**

- Fraud Detection & Prevention
- Anti-Money Laundering (AML) Compliance
- Know Your Customer (KYC) & Enhanced Due Diligence (EDD)
- SAS (Statistical Analysis System)
- Transaction Monitoring Systems (e.g., Actimize, FICO Falcon, ACI)
- Suspicious Activity Report (SAR) Filing
- Risk Assessment & Investigation
- Data Analysis & Pattern Recognition
- Regulatory Compliance (BSA, FATF, OFAC)
- Case Management Systems
- Report Writing & Documentation
- Cross-functional Collaboration
- Attention to Detail & Critical Thinking