

SOUBHAGYA

Senior Analyst

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Soubhagyathakur

Noida sec 19, A8 - 201301



EDUCATION

High school

Happy blue bird public schools

10+ 2

Happy blue bird public schools

BA

Swami Vivekanand subharti
university

INTERESTS



Cricket and Fitness



Traveling and Cooking



Helping others

PERSONAL ATTRIBUTES

Confident and Determined

Methodology Implementation

Interpersonal and Communication
Abilities

Self-Motivate and Punctual

Leadership and Problem Solving

Empathy and Adaptability

LANGUAGES

Hindi Native ● ● ● ●

English Proficient ● ● ● ● ●

SUMMARY

I have expertise as a Senior Analyst with a focus on processing claims for the healthcare sector, and I am a committed and goal-oriented individual. I have the ability to carefully examine and validate medical claims, become acquainted with coding systems, and follow industry rules. Growth and efficiency are my passions, and I bring a wealth of knowledge from my previous work with R1 and Wipro.

EXPERIENCE

Senior Analyst

CorroHealth

11/2024 - Present

- Checking KYC documents on new client Account opening forms.
- Checking KYC documents for existing clients to process of Re-KYC
- Conducted comprehensive analysis of intricate ownership structures, performed thorough adhering to AML/KYC policies.
- Managing TAT for all service & operational transactions.

Senior Analyst

R1

08/2022 - 09/2024

- **Join as an Analyst (Aug 2022 to July 2023)**
Fincrime Analyst -Transaction Monitoring, Sanction screening, RFI for SOF/SOW, EDD, Periodic Reviews and SAR Filing.
- Providing technology solutions and decision making tool to the client with improvements.
- **Promoted to Senior Analyst (Aug 2023 to Sept 2024)**
Fincrime Analysis - Transaction Monitoring, Adverse Media screening, PEP Screening, EDD Fincrime Analyst -Transaction Monitoring, Sanction screening, RFI for SOF/SOW, EDD, Periodic Reviews and SAR Filing.
- Providing technology solutions and decision making tool to the client with improvements.

Associate

Wipro

05/2021 - 05/2022

- Fincrime Analysis - Transaction Monitoring, Adverse Media screening, PEP Screening, EDD with KYC Analysis on individual/corporates and LEA cases for UK Fintech.
- Developing Financial trainings sessions and activities for the accounts with management.

KEY ACHIEVEMENTS

Proud Moments

Won price and certificate in Chess school games in 2016 on zone level and culture events organization by CBSE.

Won price and certificate in Badminton school games in 2016 on zone level and culture events organization by CBSE.

Won price and certificate in Kabaddi school games in 2017 on zone level and culture events organization by CBSE

Won third position and price and certificate in Cricket games in 2017 on national level and culture events organization by NGO