

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

Detail-oriented KYC and AML Analyst with 4 years of experience in financial crime compliance, client due diligence, and risk assessment. Proven track record working with leading organizations like Wipro and R1 Company, ensuring adherence to regulatory standards and internal policies. Skilled in onboarding, enhanced due diligence (EDD), transaction monitoring, and resolving escalated compliance issues. Strong analytical mindset with a commitment to maintaining data integrity and mitigating risk.

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