Riya Rathore

Process Associate

2 Year 1 Month | (+91) 7037891553 | riya121rathore121@gmail.com

Key skills

- Transaction Monitoring
- Audit & Documentation
- KYC (Know Your Customer)
- Suspicious Activity Reporting (SAR)
- MS Word
- Financial Crime Prevention
- Money Laundering

Personal Information

City	Noida
Country	India

Hobbies

- Crafting
- cooking
- Travelling

Languages

- English
- Hindi

Profile Summary

Detail-oriented AML professional with expertise in regulatory compliance, risk assessment, transaction monitoring, and investigative analysis. Proficient in identifying suspicious activities, preventing money laundering, and ensuring adherence to legal and organizational standards. Strong problem-solving and communication skills.

Education

MBA/PGDM, 2022

Ajay Kumar Garg Institute of Management, Ghaziabad

Human Resource and Marketing

B. Com, 2019

JS University

12th, 2018

CBSE, English

Work Experience

Feb 2023 - Present

Process Associate Genpact

- Evaluate and monitor transactional activity to assess potential suspicious activity.

- Identify data anomalies and red flags for money laundering, terrorist financing, fraud, and sanctions violations, and escalate for second level review.

- Adhere to and comply with all applicable, federal and state laws, regulations and guidance, including those related to Anti-Money Laundering (i.e. Bank Secrecy Act, USA PATRIOT Act, etc.), as well as adhering to company policies and procedures and client requirements.

- Interpret and implement client operating policies regarding financial data.