

# **RESUME**

## **Akshay Sahu**

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## **OBJECTIVE:**

Result-oriented professional offering more than 3 years to seeking a position within the financial crime domain to utilize my expertise in risk assessment, fraud detection, and anti-money laundering (AML) to contribute to a secure and compliant financial environment.

## **WORK EXPERIENCE:**

□ **Genpact India Pvt. Ltd. – Process Developer**

(19 May 2021 to 24 March 2025) **Financial Crime Analyst**

### **Responsibilities: -**

- In-Depth Domain Knowledge (AML) - Worked in different projects including TMP (Transaction monitoring Program).
- Conducting Training for the new Hires and help them by their Qc to understand the Error.
- Program (Customer Risk Assessment), Politically Exposed Person/Counter Terrorism Financing (Tier 2), UMR.
- Due diligence on the data via different channels and deriving valuable insights based on end-to-end analysis performed on customers' financial data, projecting trends in customer behaviour with the intention to pick any anomalies which pose a threat to Bank's financial and operational risk undertaking.
- Correctly perform background checks and negative news searches, identify red flag situations and escalate in line with policy and procedures. Notice Experienced in conducting ECDDs, ODDs.
- Performed Quality check and ensure the completeness and accuracy of the Know Your Customer data and information that is collected on our clients and Risk related activities are preformed based on the analysis of that client data are accordance with AML policies.
- Escalating to AML Compliance team in case of dispute entities or high risk or PEP (Politically exposed persons as PEP KYC procedures are different).
- Ensuring end to end completion of client adoption process & product extension process.
- Coordinating with credit team for mandatory approval for new clients & existing clients.

- Coordinating with front & middle office for client documentation & mandatory approvals.
- Conducting Client screening & research regarding existing/prospective clients, beneficial owners, directors & majority shareholders of the clients using approved tools.

- **Concentrix India Pvt LTD.**

(Aug 2020 to April 2021)

- Responsible for resolving customers queries over the email, through the call and chat.

**Teleperformance India PVT LTD.:**

(December 2019 to April 2020)

- Working as SCSE in Grubhub which is Australian food chain company.

**Conneqt Business Solution Limited:**

(Jan 2019 to November 2019)

- > Working as customer care executive in the process of PAYTM globally.

**Achievements:** -

- Gem Award from Client – Best Performer
- Bronze Award - Best Quality

**Academic Qualifications:**

- BCA from CSJM University
- Intermediate passed from N.L.K Inter college
- High School passed from N.L.K Inter College

**Key Competencies:**

- Computer Skills - MS Office
- Ability to learn quickly & dedication to work assigned.
- CDD (**Customer Due Diligence**),
- Anti-Money Laundering

**Languages Known:**

- Hindi

- English

**Personal Details:**

D.O.B : 11/06/1995  
Gender : Male  
Nationality : Indian

**DECLARATION:**

I hereby declare that all statements made in this resume are True, Complete and correct to the Best of my knowledge and belief. I understand that in the event of any information being found untrue or Incorrect at any stage or not satisfying any of the Eligibility Criteria stipulated my candidature is liable to Cancelled.

**PLACE:** NEW DELHI

**(Akshay Sahu)**