



## Bantu

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### **Professional Summary**

Detail-oriented and highly analytical Transaction Monitoring Analyst with 2 years of experience at Genpact. Adept at investigating alerts, including Enhanced Due Diligence (EDD), and verifying the source of wealth and source of funds, assessing various types such as rapid movements, assessment of typologies such as CSAM, TF, Crypto, Money Muling etc. Skilled in analyzing transaction patterns and drafting SAR with narratives/justifications with accuracy. Committed to identifying suspicious activities and mitigating risks to uphold the integrity of financial systems.

### **Professional Experience**

#### ***Genpact / Process Developer***

**17 March 2023 – 01 June 2025**

- Review and investigate escalated / automated alerts generated by the transaction monitoring system to detect potential suspicious activity.
- Conduct Enhanced Customer Due Diligence (ECDD) on high-risk individuals and entities, analyzing source of wealth and source of funds.
- Validate and assess transactional patterns to determine legitimacy and compliance with AML regulations.
- Review rapid movements, structuring, HRJs etc.
- Document findings in a structured manner, ensuring accuracy and adherence to regulatory guidelines.
- Liaise with internal compliance teams to escalate potential risks and drafting Suspicious Activity Reports (SAR) when necessary.

#### ***Anantram Security- Labour Contractor/ KYC Executive***

**April 2019– Dec, 2022**

- Collect and verify KYC documents.
- Perform background checks and ensure authenticity of Information provided.
- Maintain accurate and updated records of all KYC documents.
- Update systems with verified data.

## **Key Skills**

- Transaction Monitoring & AML Investigations
- Enhanced Due Diligence (EDD/ECDD)
- Source of Wealth & Source of Funds Verification
- Risk Assessment & Regulatory Compliance
- Assessment of various typologies such as Crypto, CSAM, TF etc.
- Suspicious Activity Detection & Reporting
- Strong Analytical & Problem-Solving Skills

## **Education**

M.A. (Hindi) | MGSU Bikaner | 2020

B.A, | MGSU Bikaner | 2018

## **Languages**

- English, Hindi

## **Additional Information**

- Awarded with best of best awards 2 times at Genpact.

Date : May 02, 2025

Place : Gurgaon

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