

KAPIL SINGH GOLA

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Dedicated and detail-oriented Fincrime Analyst with overall 5 years of experience. Eager to apply proven-budget maximization skills for Periodic review, Screening, transaction monitoring and AML analysis.

WORK EXPERIENCE

JANUARY, 2020 – 20TH JUNE 2025

AML ANALYST, FIS GLOBAL SOLUTION

- Conducting periodic reviews on existing businesses and customers
- Performing transaction monitoring to reduce the risks of any potential financial crime
- Risk assessment and remediation during the process of periodic review
- Internal/external Screening
- KYB and KYC checks
- Due Diligence analysis of individuals/organizations.
- Perform screening like sanction/PEP/Adverse media.
- Sanction screening and PEP screening in investment banks.
- Prevention of Anti-Money laundering and Terrorist financing Identify and analyze alerts generated by the monitoring system in order to identify potentially suspicious activity.
- Escalate any red flags and potential risks to the escalation team. Perform background information check to identify if account holder is Politically Exposed Person (PEP)

EDUCATION

JUNE 2016

B.A. HINDI HONS.

DELHI UNIVERSITY

JULY 2013

SENIOR SECONDARY EDUCATION (10+2)

CBSE

JUL 2010

SECONDARY EDUCATION (10TH)

CBSE

SKILLS

- Screening
- MS Word and MS Excel
- Active listening
- Adaptive
- Quick Learner

TOOLS

- World Check
- Lexis Diligence
- RDC

ACTIVITIES

- Playing and watching sports
- Listening to good music
- Reading books
- Working out
- Video Games

LANGUAGES KNOWN

- English
- Hindi