



Sagar Agarwal

Subject Matter Expert

Gurgaon, India

9044168997 · sagar234agarwal@gmail.com

 [LinkedIn](#)

Skills

Client Engagement



Enhanced due diligence



Sanctions Screening



Transaction Monitoring



Politically Exposed



Person(PEP)



AML/KYC



Risk assessment



Suspicious Activity Report (



SAR)

Leadership



Languages

English



Hindi



Profile

Highly skilled and dedicated professional with expertise in Customer Due Diligence (CDD) and Transaction Monitoring, specializing in Anti-Money Laundering (AML) and Know Your Customer (KYC) review and investigation. Demonstrated success in conducting in-depth analyses and investigations to prevent financial crimes. Proficient in utilizing advanced analytical tools to identify suspicious activities and ensure regulatory compliance. Skilled in preparing detailed reports to provide actionable insights for informed decision-making.

Employment History

Subject Matter Expert, Genpact India Private Limited, Gurgaon

February 2024 — May 2025

- Implemented stringent measures to prevent money laundering and illicit activities among customers, including decisive actions such as Mandatory Account Closure (MAC) and filing Suspicious Activity Reports (SAR) when suspicious activities are detected based on thorough investigative findings.
- Working for Transaction monitoring, PEP, EDD, CDD, Anti Money laundering, Anti-Money Laundering compliance, Suspicious Activity Reporting, financial crime.
- Managing KYC operations and enhancing fast resolution for any issue arises & also implementing strategies for process improvements
- Working extensively with functional leaders in Financial Crime Risk service line and support functions to maintain production and quality of the highest standard.
- Proactively lead, participate and develop a strong partnership with the business, through regular communication and engagement with key senior management.
- Conducted research, document reviews and financial risk assessments using internal and external sources.
- Identified high risk accounts and escalated finding to senior compliance officers.
- Built and maintained monthly report metrics capturing end-to-end process, identifying trends/issues, and determining root causes to provide effective solutions.
- Regularly assessed business decisions for compliance risk, ensuring adherence to AML standards and safeguarding the company's reputation.

Business Analyst, HCL Technologies Pvt Ltd, Lucknow

June 2021 — December 2023

- Conducted comprehensive KYC and AML investigations, resulting in identification and reporting of over 150 suspicious activities.

- Implemented and maintained appropriate KYC and enhanced due diligence compliance standards.
- Identified data anomalies and assisted with root cause analysis to minimize errors.
- Monitored and reported on suspicious activities in accordance with legal and regulatory requirements.
- Implemented stringent measures to prevent money laundering and illicit activities among customers, including decisive actions such as Mandatory Account Closure (MAC) and filing Suspicious Activity Reports (SAR) when suspicious activities are detected based on thorough investigative findings.

Process Associate, Genpact India Private Limited, Gurgaon

September 2019 — June 2021

Have a good knowledge of Llyod's, Overseas, and Companies market.

- Checking **premium calculations** before submitting the package in XIS
- Understanding the working of the brochure (EA and ER) completely
- Checking ledger in IBA for premium collection(from client and underwriter).
- Dealt in the processing of **insurance, Reinsurance, and Treaty** business which comes from the insured and premium amount is settled with the help of the **Brokasure** application.
- Daily Maintaining MIS which includes total Logins and report of the daily work processed.

Education

Master of Business Administration, Narsee Monjee Institute of Management Studies , Mumbai

September

2018 — October 2020

Bachelor of Business Administration, Chatarpati Shahaji Maharaj University, Kanpur

June 2014 — August 2017

Intermediate, Swaraj India Public School, Kanpur

April 2013 — May 2014

High School, Swaraj India Public School, Kanpur

April 2011 — May 2012