

Tripti Rawat

KYC Associate

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📍 Delhi India

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Detail-oriented and analytical associate with experience in transaction monitoring and AML compliance. Proficient in conducting thorough due diligence, risk assessments, and monitoring customer activities. Skilled in utilizing [KYC software/tools] to streamline processes and enhance efficiency. Committed to maintaining the highest standards of data privacy and security.

Experience

Accenture
Operation Associate August, 2023- present

- Analyzed high-risk financial transactions to detect and prevent money laundering, terrorist financing, and other financial crimes, adhering to regulatory compliance standards.
- Conducted thorough investigations using internal systems and external databases, documenting findings and escalating suspicious activity as required.
- Maintained high levels of accuracy and efficiency in a fast-paced environment, consistently meeting or exceeding performance targets.
- Collaborated with cross-functional teams to ensure timely and effective resolution of alerts and cases.
- Contributed in preparing detailed Suspicious Activity Reports (SARs) and other regulatory filings, ensuring compliance with relevant laws and regulations

R1rcm
Associate May, 2022- August, 2023

- As Process Associate, I was handling and worked on disputes.
- Solely responsible for managing billing and claims department at private medical practice.
- Identify medical coding procedure or fee errors and omissions, making necessary adjustments to patient accounts dependent on negotiated rates.
- Provide insurance companies with additional documentation or records (if requested) to expedite payments and resolve denials.
- Worked on following up with customers regarding overdue payments.
- Single-handedly worked on clients' queries and resolved them within the given timelines. Reporting weekly dashboard matrices of the team for the onshore client.
- Indexing the medical documents. Analysis and identification of medical documents.

Education

Indira Gandhi National Open University
• Master of Arts (English) December 2020 - march 2023

Hemvati Nandan Bahuguna Garhwal University
• Bachelor of Science August 2017-September 2020

Skills

- KYC/AML Compliance
- Risk Assessment
- Regulatory Knowledge
- Data Analysis
- Customer Due Diligence
- Financial Crime Prevention
- Investigative Research
- Attention to detail
- Analytical thinking
- Problem-solving
- Strong communication skills
- Time management
- Quality Audit
- Team Collaboration