

Abhijeet Shukla

Senior Analyst

Detail-oriented AML professional with 34+ months of experience in Customer Due Diligence, risk assessment, and transaction monitoring. Expertise in regulatory compliance, risk mitigation, and conducting thorough investigations to ensure financial security and adherence to industry regulations. Proven track record in implementing effective due diligence processes.

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WORK EXPERIENCE

Senior Analyst

Tata Consultancy Services

05/2024 - Present

Gurgaon

Achievements/Tasks

- Conduct comprehensive Customer Risk Assessments by evaluating new and existing clients based on transaction history, business type, and other relevant risk factors.
- Review and verify customer identification documents to ensure compliance with regulatory standards and internal policies.
- Collect and maintain accurate and up-to-date customer data, including personal and financial information, ensuring its completeness and accuracy.
- Perform Enhanced Due Diligence (EDD) on high-risk customers, conducting in-depth investigations, including background checks and source of funds verification.
- Ensure strict adherence to KYC regulations and compliance standards while collaborating with compliance, risk management, and legal teams to address issues and improve processes.

AML Analyst

Genpact

02/2022 - 04/2024

Achievements/Tasks

- Review financial transactions to identify and investigate suspicious activities related to money laundering, fraud, and other illicit activities.
- Conduct thorough investigations into flagged transactions to determine their legitimacy and assess associated risks based on client profiles and transactional behavior.
- Perform Ongoing Due Diligence (ODD) reviews on trading accounts, verifying compliance with investment objectives and risk profiles while detecting potential suspicious activity.
- Ensure strict compliance with laws, regulations, and internal policies aimed at preventing financial crime.
- Lead weekly and monthly team and client meetings to address issues, implement solutions, and ensure smooth operations.
- Mentor and train team members, ensuring process adherence, high productivity, and quality standards while overseeing performance and continuous process improvements.

EDUCATION

Bachelor Of Commerce

Deen Dayal Upadhyaya Gorakhpur University

07/2017 - 05/2020

SKILLS

Transaction Monitoring

Fraud Detection/Prevention

Customer Due Diligence/Enhanced Due Diligence

Quality Auditing

Training

Risk Assessment

KYC & KYC Refresh

ACHIEVEMENTS

Change Management (08/2022 - 11/2022)

Led a team to significantly reduce the decision overturn rate from 35% to less than 5% in three months is a testament to my strong leadership and problem-solving capabilities.

Gold Award (01/2024 - 01/2024)

Winning multiple awards such as the Gold Award for my excellent quality control methodologies demonstrates my commitment to achieving excellence in my work.

CERTIFICATES

Enhancing financial inclusion with a risk based approach

ACAMS

Anti-Money Laundering Concepts: AML, KYC and Compliance

Udemy

LANGUAGES

English

Full Professional Proficiency

Hindi

Native or Bilingual Proficiency