

ANKIT THAREJA

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Summary

Business Analyst with expertise in financial crime prevention and over 4 years of experience in transaction monitoring domain. Skilled in using data analysis, business intelligence, and process automation to identify risks, drive strategic decisions, and optimize operations. Adept at simplifying complex data to deliver actionable insights and ensure regulatory compliance. Seeking to apply my combined skills in a dynamic financial institution.

Education

Kurukshetra University , Kurukshetra

Master of Business Administration

2017 - 2019

Bachelor of Business Administration

2012 - 2015

Experience

Genpact India Pvt. Ltd

May 24 – July 25

Senior Associate

- Managed cases across the UK and Germany, collaborating with law enforcement using Salesforce and various tools.
- Examined financial documents to identify suspicious patterns and potential financial crime, ensuring compliance.
- Regularly reviewed and applied updated guidance from OFAC and DTC watchlists to ensure ongoing compliance with global sanction requirements.
- Investigated illicit activities linked to user email IDs and reviewed blockchain and off-chain transactions.
- Conducted OSINT investigations using multiple web-based tools and databases to gather insights into potential financial crime risks and reputational concerns.
- Analyzed transactional data in LexisNexis against customer profiles and historical behavior to determine legitimacy and escalate suspicious activity reports (SARs) when necessary.
- Maintained an excellent understanding of SAR and STR filing processes and Submitted regulatory reports to NCA, Gardai, Fintrac, and Austrac following FIU guidelines.
- Used Equifax to perform identity verification, credit assessments, and fraud checks during onboarding and periodic reviews of individual and corporate clients.

Vaco Binary Semantics LLP (Onsite-Google, Gurugram)

Dec 19 – April 23

Research Analyst

- Investigated high-risk transactions and user activity to detect and prevent fraud across the Google Pay platform.
- Compliance reporting for high-risk Google Pay accounts.
- Collaborated with compliance and product teams to refine alert rules and improve detection accuracy.
- Conducted deep dives into fraudulent transaction flows, documenting findings for escalation and regulatory reporting.
- Identified patterns related to account takeovers, synthetic identities, and payment fraud schemes.
- Monitored real-time alerts and behavioral anomalies using internal fraud detection systems and third-party tools.

Skills and Tools

- ⌘ Data Analysis
- ⌘ AML (Anti-Money Laundering)
- ⌘ Critical Thinking
- ⌘ Tableau (Dashboard creation & KPI monitoring)
- ⌘ Transaction Monitoring
- ⌘ Team Collaboration

Achievements

- Received prestigious monetary awards twice, recognized for consistently delivering top-quality work assessed every quarter
- Awarded with Meritorious student of the year award | Kurukshetra University
- Participated in Slideshow competition in Science Conclave organized by Deenbandhu Chhotu Ram University of Science and Technology
- College Representative at Abhyuday, IIT Bombay (a youth-focused social organization fostering responsibility and leadership)