

Anurag Mishra

Contact Information:

+91-8299391524

Email:

anurag.mishra.stma@gmail.com

Linked In:

<https://www.linkedin.com/in/anurag-mishra-908757181>

Skill Set:

Banking Compliance
KYC (Know Your Customer)
Anti-Money Laundry
SAR Filing
Fraud Investigations
Transaction Monitoring
Microsoft Word
Microsoft Excel
Power Point

Professional Summary:

A competent and results-driven professional with over 1 year and 10 months of experience in financial crime analysis and transaction monitoring. Proven ability to manage end-to-end process operations while developing effective procedures and service standards to drive business excellence. Known for a proactive and analytical mindset, with a strong ability to think strategically and creatively to generate innovative solutions. Possesses excellent interpersonal and communication skills, along with proficiency in Microsoft Excel and Word.

WORK EXPERIENCE:

Currently employed as Senior Transaction Monitoring Analyst at Genpact:

Tenure – May 2024 to June 2025

As a Transaction Monitoring (TM) Analyst, I am responsible for investigating alerted accounts to identify and mitigate potential illicit activities. My core responsibilities include:

- Conducting in-depth investigations into alerted accounts to evaluate the root causes of escalation.
- Analyzing account holder profiles, transaction histories, and associated parties to detect any unusual or suspicious behavior.
- Examining transactional patterns and geolocation data to identify irregularities and assess risks across alerted and linked accounts.
- Investigating potential breaches of compliance thresholds, such as gambling, fraud, and other illicit activities.
- Proactively identifying suspicious activities and escalating cases to the Financial Crime Compliance team for further analysis and the preparation of Suspicious Activity Reports (SARs).

In this role, I contribute to safeguarding the organization by ensuring regulatory compliance, protecting against financial crimes, and mitigating risks associated with illegal transactions.

Financial Crime Analyst at WNS Global Services Pvt. Ltd.
Tenure – April 2023 to April 2024

As a Financial Intelligence Unit (FIU) Analyst, I specialize in managing complex cases involving violations of terms and conditions, as well as suspected money laundering (ML) and fraudulent activities. My key responsibilities include:

- Conducting thorough investigations of tagged accounts, ensuring a comprehensive analysis of the data that led to escalation.
- Assessing account holder profiles and transactional data to identify any irregularities or suspicious activity.
- Analyzing transactional behavior and identifying patterns that may indicate larger-scale illicit activities or group involvement.
- Compiling and categorizing potential "red flags" and promptly reporting findings to the relevant authorities using appropriate typologies.
- Overseeing the offboarding process for profiles requiring such actions, ensuring strict compliance with regulatory standards.

In summary, my role as an FIU Analyst is focused on safeguarding financial institutions from illegal activities, while ensuring compliance with regulatory requirements and enhancing the integrity of the financial system.

Education

- B. Com from University of Allahabad (2016 to 2019)
- Higher Secondary School from CBSE in Commerce in 2016.
- Metric from CBSE in 2014
- Certified Investment Banking Operations Professional from Imarticus Learning in 2022