

Kanishq Mishra

Process Developer

Experienced Process Developer with 4+ years of experience in Transaction Monitoring, KYC & AML with a successful record in managing a team of 25+ associates. Proficient in Trade processing, fund administration, House Financing, Asset Financing, CDD & EDD, and ensuring compliance with industry regulations. Adept at utilizing financial software and systems to streamline processes and enhance operational efficiency.

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WORK EXPERIENCE

Process Developer Genpact

08/2023 - Present

Tasks

- Reviewed financial transactions to identify and investigate potential money laundering, terrorist financing, and other suspicious activities in line with AML regulations.
- Analyzed generated alerts from monitoring systems, performed EDD, and escalated high-risk cases for SAR filing otherwise mitigate the generated alerts. Supported audits, maintained audit-ready documentation, and assisted in training junior analysts on AML procedures and tools.
- Contributed to team process improvements, including feedback on risk scoring models and alert tuning to reduce false positives and guide others to write decent transcript for other cases.
- Providing Functional Guidance, training, assistance, and support to new associates. Handling team to ensure completion of tasks and objectives within deadlines.

Associate HCL

02/2021 - 07/2023

Tasks

- Worked in the Vehicle Leasing (BIF) Process, where I learned about KYC, IBAN, and AML.
- Performed risk-based Customer Due Diligence (CDD) and Enhanced Due Diligence (EDD), including identification of Ultimate Beneficial Owners (UBOs), source of funds/wealth, and adverse media checks.
- In Docs Upfront, Trained in documentation of House Financing, Leasing, and financial transactions related to loan approval. Running KYC and AML. Reviewed customer activity against established KYC profiles, identifying inconsistencies warranting Enhanced Due Diligence (EDD).
- Mentored and coached 24 process associates in Docs Upfront Process. Providing guidance, monitoring performance, and ensuring completion of business goals.
- Conducted comprehensive reviews of financial transactions to identify and investigate potential money laundering, terrorist financing, and other suspicious activities in compliance with AML regulatory requirements..

EDUCATION

MBA - Finance Chandigarh University

04/2021 - 04/2023

BBA - International Business University of Lucknow

04/2017 - 04/2020

SKILLS

Know Your Customer (KYC)

Training

Anti-Money Laundering (AML)

Process Improvement

Transaction Monitoring

Microsoft Excel

ACHIEVEMENTS

Awarded for being the second-best employee of the year.

Awarded as Emerging Team Lead for successfully converting the pilot project to BAU in HCL.

Awarded for maintaining excellence in quality and productivity of the team.

Developed and implemented operational strategies, managed resources, and coordinated activities to ensure timely completion of business goals.

Appraised by the client and manager for increasing quality by reducing unnecessary steps of production, which resulted in boosting the overall performance of the Docs Upfront team.

Completed Lean Six Sigma Beginner's Journey in Genpact.

INTERESTS

Long-Walks

Volunteering

Meditation

Reading Books

Mentoring