

CONTACT

Rajat

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OBJECTIVE

To enhance my professional skills, capabilities and knowledge in an organization which recognizes the value of hard work and trusts me with responsibilities and challenges.

PROFESSIONAL SUMMARY

- Highly detail-oriented and results-driven professional with 2.7 years of experience in Anti-Money Laundering (AML), Know Your Customer (KYC), and transaction monitoring. Expertise in analyzing financial data, identifying suspicious activity, and ensuring compliance with regulatory standards. Strong knowledge of risk assessment, financial crime prevention, and investigative techniques. Adept at collaborating with cross-functional teams to implement effective compliance frameworks.

EXPERIENCE

22 March 2022 - 31 July 2025

- **Advisor 1 Transaction Processing.**
Concentrix.
 - Performed comprehensive risk assessments of customer accounts and transactions, ensuring adherence to compliance standards.
 - Conduct transaction monitoring and investigations to identify suspicious activity and ensure compliance with AML/KYC regulations.
 - Develop and implement transaction monitoring rules and scenarios to detect financial crime patterns.
 - Review and evaluate customer profiles for KYC compliance, identifying and escalating high-risk clients as needed.
 - Managed periodic reviews of KYC records and implemented process improvements to ensure data accuracy.
 - Collaborate with law enforcement agencies and regulatory bodies to report suspicious activities and submit SARs (Suspicious Activity Reports).
 - Provide expert advice to stakeholders on AML/KYC regulatory requirements and compliance strategies.
 - Train and mentor junior analysts in AML/KYC processes and procedures.

EDUCATION

- **Govt. Sarvodaya bal vidyalaya.**
Matriculation.
- **Govt. Sarvodaya bal vidyalaya.**
Senior secondary.
- **School of Open Learning, University of Delhi.**
Bachelor of Arts (BA).

SKILLS

- Transaction Monitoring and Reporting.
- AML and KYC Compliance.
- Risk Assessment and Mitigation.
- Regulatory Knowledge (FATF, OFAC, EU Directives, etc.)
- Financial Data Analysis.
- Suspicious Activity Investigation.
- Stakeholder Communication.
- Process Improvement and Automation.

INTERESTS

- Traveling
- Sport (Cricket)

LANGUAGES

- English.
- Hindi.