

Sakshi Singh

FinCrime Analyst | Fraud Detection & AML Specialist

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Professional Summary

Detail-oriented and analytical FinCrime Analyst with hands-on experience in fraud detection, AML/KYC compliance, transaction monitoring, and financial crime investigation. Currently working at Revolut, responsible for identifying and escalating suspicious activities, conducting enhanced due diligence, and ensuring regulatory compliance. Proficient in data analysis tools like Excel, with strong critical thinking and communication skills. Passionate about protecting organizations from financial threats.

Key Skills

- AML/KYC Compliance
 - Transaction Monitoring
 - Fraud Detection & Prevention
 - Enhanced Due Diligence (EDD)
 - Suspicious Activity Reporting (SAR)
 - Microsoft Excel (Advanced), PowerPoint
 - Data Analysis & Visualization
 - Strong Communication & Problem Solving
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Professional Experience

FinCrime Analyst - Revolut | Remote

Sep 2023 – May 2025

- Investigate and analyze suspicious financial transactions to detect fraud and money laundering activities.
- Conduct enhanced due diligence (EDD) on high-risk customers.
- Ensure adherence to AML/KYC regulatory requirements.
- Collaborate with compliance and risk teams to mitigate financial crime exposure.
- Prepare detailed reports and escalate critical findings to senior management

Service Administrator

Five Guys, London, United Kingdom | May 2022 – April 2023

- Promoted and upsold products based on customer needs.
- Addressed customer queries through phone, email, and face-to-face channels.

HR Manager

Chandan Hospital, Lucknow | Sep 2019 – May 2020

- Supported the recruitment process and maintained accurate records.
- Assisted in onboarding and compliance documentation.

Customer Service Assistant

Indigo, Lucknow | Nov 2018 – May 2019

- Delivered excellent service and processed transactions during peak periods.
- Enhanced brand reputation through proactive, helpful customer interactions.

Education

MBA in Business Administration

University of West London, London, United Kingdom | Graduated: 2022

Modules: Financial Management, Strategy & Innovation, Sector Analysis, Global Marketing, Leading Teams

BBA – Business Administration

Lucknow University | Graduated: 2018