

7905334228

Sandeepyadavrkt82@gmail.com

Gurugram

[www.linkedin.com/in/sandeep2504](https://www.linkedin.com/in/sandeep2504)

Sandeep Yadav

FINCRIME ANALYST



## SUMMARY

Dedicated Transaction Risk Analyst with 1.10 years of experience in managing fraud prevention and high-risk transactions. Skilled in reviewing potential fraudulent activities, ensuring compliance with KYC/AML policies, and taking swift action on customer accounts. Proficient in investigating and resolving fraud claims, reducing financial exposure while adhering to client policies. Knowledgeable in Anti-Money Laundering (AML) regulations, including USA PATRIOT Act, OFAC, and FATF standards. Experienced in conducting thorough Customer Due Diligence (CDD) and Enhanced Due Diligence (EDD) processes.

## KEY SKILLS

Anti money laundering, Customer due diligence, Suspicious activity report , Risk assessment, KYC, Enhanced due diligence, Compliance periodic review, Fraud analysis , Data Analysis, Identify theft, Exceed Deadline, In-Depth Investigation ,Reviewing Transactions, Client risk profiles

## PROFESSIONAL EXPERIENCE

### Process Associate

Jun '23 - Present

#### Company: Genpact India Pvt Ltd

Gurgaon

- Ensured **streamlined detection and oversight of suspicious activities** and transactions for the Bank's corporate clients and individual customers
- Monitor system-based suspicious accounts alert and take action accordingly.
- Evaluated reported fraud data to implement adjustments in **limit/thresholds and other measures** to fortify platform security, leading to a decrease in fraudulent incidents
- Championed data analysis, conducted onsite reviews, interpreted findings, assessed risk levels, & **advised on fraud prevention strategies**
- Conducted investigative research, root cause assessment, & consulting on **highly complex financial crimes transactions**
- Demonstrated familiarity with key terms such as **SAR, Transaction Filtering, Transaction Monitoring, PEPs, Red Flags, Adverse Press Check.**
- Leveraged FCRM, World Check, Screening Tool, & **External sources** to enforce compliance & due diligence in financial transactions

## INTERNSHIPS

### Finance Internship

Apr '23 - Jun '23

#### Sharekhan Limited

New Delhi

- Fostered relationships with 10-20 clients and **recommended the opening of Demat Accounts**, resulting in increased client assets
- Create financial** plans depending on the client's financial situation and **talk with clients** about their financial possibilities.
- Leveraged digital & social media advertising campaigns along with **personal contacts** to discover & engage with over 50 potential new customers
- Educated clients on stock market terms such as technical analysis, options trading, & **fundamental analysis** to enhance client engagement, retention, & satisfaction
- Delivering tailored stock & mutual fund recommendations aligned with clients' financial goals, resulting in a **20% increase in savings**, maximized investment returns, & enhanced portfolio performance through asset allocation diversification, risk analysis techniques, & financial goal alignment strategies

## EDUCATION

May '21 - Jun '23

### Post Graduate Diploma in Management (PGDM) In Finance.

### City Academy Degree College- Specialization in Accounting (B.com Hons)

### Bhavans Kesari Devi Kanoria Vidya Mandir. (12th)

### D.C.Lewis Memorial School (GEMS)

## ACHIEVEMENTS

- Target achieved 150% which is given by the Company during the Internship
- Stood First in QUIZ COMPETITION held by National Securities Depository Limited.

## CERTIFICATIONS/TRAINING

- Advanced Excel from QT Analytics.

- NISM Series **5A Mutual Fund Distributors** Certification Exam Passed.
- NISM Series **8 Equity Derivatives** Certification Exam Passed