



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