

AMAAN AHMED ANSARI

INVESTIGATIONS SPECIALIST

CONTACT

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- Kolkata, West Bengal
- [Linkedin](#)

SKILLS

Communication: Excellent verbal and written communication skills

Technical: Intermediate knowledge of Microsoft Office (Word, Excel, Outlook), Basic SQL, Object-Oriented Programming

Operating Systems: Microsoft Windows, Linux, Mac OS

Other Skills: Attention to Detail, Analytical Thinking, Risk Management

EDUCATION

Bachelor of Commerce (Hons) in Accounting and Finance

University of Calcutta, Kolkata, West Bengal | 2020

Higher Secondary

B.N.S DAV Public School, Giridih, Jharkhand | 2016

Senior Secondary

Carmel School, Madhupur, Jharkhand | 2014

HOBBIES

- Reading
- Travelling
- Sports

PROFILE

Result-driven and highly motivated professional with leadership qualities, excellent problem-solving skills, and effective communication abilities. Adept at performing tasks in an organized and efficient manner to achieve organizational goals. Seeking opportunities to enhance skills and contribute to organizational growth.

PROFESSIONAL EXPERIENCE

Amazon India Private Limited

Investigation Specialist (In-Person Investigation)

August 2023 – March 2024

- Conducted detailed investigations of potentially risky sellers via video calls, assessing legitimacy and identifying fraudulent activities.
- Prevented financial crimes such as money laundering, counterfeiting, and terrorist financing through meticulous scrutiny of seller activities.
- Verified seller identity, financial details, and physical presence to ensure account operator authenticity.
- Evaluated business authenticity by assessing inventory, supply chain, and business identities.
- Managed and resolved seller appeals, providing guidance and support throughout the process.

Seller Onboarding Associate (In-Person Verification)

March 2022 – August 2023

- Facilitated identity verification for sellers via video calls, ensuring accurate and compliant onboarding.
- Conducted thorough document checks to confirm seller authenticity and prevent bad actors from entering the platform.
- Performed due diligence to ensure compliance with OFAC, FCA, and sanctioned country regulations.
- Participated in the Enhanced Due Diligence (EDD) Pilot program to eliminate bad actors during registration.
- Reviewed post-call documents to identify forged or duplicate submissions.