

BISWAJIT SABDAKAR

SUMMARY

Results-driven AML/Fraud Analyst with over 4 years of experience in anti-money laundering (AML), customer due diligence (CDD/EDD), and fraud detection. Skilled in identifying suspicious transactions, performing sanctions and PEP screening, and supporting risk mitigation for financial institutions. Proficient in MS Excel, transaction monitoring tools, and documentation. Experienced in handling high-volume caseloads, and working within strict deadlines.

CONTACT

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📍 Kolkata, West Bengal, India 700102

EXPERIENCE

AML/KYC Specialist

Capgemini Technology Services India Ltd / Kolkata, India / January 2023 - Current

- Conducted CDD and EDD on 100+ client profiles per week for regulatory compliance.
- Analyzed transaction data to identify red flags related to money laundering and fraud.
- Performed PEP and sanctions checks using internal systems and external databases.
- Created investigation reports and ensured proper documentation for audits.
- Developed Excel trackers to monitor productivity and improve reporting accuracy.
- Supported research for complex or escalated cases.

Fraud Analyst

Tata Consultancy Services (TCS) / Kolkata, India / October 2020 - January 2023

- Reviewed 100–150 debit and credit card transactions daily to detect fraudulent activity.
- Escalated over 500 high-risk cases, preventing potential financial losses.
- Identified suspicious behavior through trend analysis and MCC code review.
- Collaborated with fraud risk teams to resolve incidents within 24–48 hours.
- Maintained clear, compliant records aligned with internal policies.

SKILLS

- Anti-Money Laundering (AML)
- Financial Crime Investigation
- Suspicious Activity Detection
- Regulatory Compliance
- Sanctions & PEP Screening
- Customer Due Diligence (CDD/EDD)
- Banking Transactions Analysis
- Terrorist Financing & Trade Sanctions
- Risk Mitigation Strategies
- Regulatory Documentation Review
- External/Third-party Research
- US/Non-US AML Regulations
- Report Writing & Audit Trails
- MS Excel (Data Analysis, MIS)
- Cross-functional Collaboration

ACCOMPLISHMENTS

- Recognized for Outstanding Contribution in Delivery – Capgemini
- BPS Star Performer Award – TCS
- Star of the Learners Group Award – TCS

HOBBIES AND INTERESTS

Travelling • Cooking • Volunteering/Mentoring for NGO Work

EDUCATION

Bachelors Of Commerce

B. Com With Honors in Accountancy

Gauhati University, Guwahati, India

June 2018