

Sakshi Mishra

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Objective

Detail-oriented and analytical AML professional with expertise in Customer Due Diligence (CDD), Enhanced Due Diligence (EDD), and financial crime compliance. Skilled in conducting risk assessments, sanctions and PEP screenings, and transaction monitoring to detect and prevent money laundering and financial crimes. Adept at regulatory compliance, audits, and ensuring adherence to AML/CTF frameworks. Strong ability to analyze complex data, identify suspicious activities, and contribute to the development of risk management strategies. Committed to maintaining the highest standards of compliance and regulatory integrity.

Experience

- Niyeeahma Consultancy LLP (Ahemdabad, Gujarat)** 21 October 2024 - 2 April 2025

AML Consultant

As an AML Consultant for a UAE-based client, I conducted comprehensive Customer Due Diligence (CDD) for both corporate and individual clients, ensuring full compliance with UAE regulatory frameworks, including Federal Decree Law No. 20 of 2018 and Cabinet Decision No. 74 of 2020.

I performed in-depth customer verifications to evaluate legitimacy and identify compliance risks, executing advanced screenings to detect financial crimes, sanctions, and Politically Exposed Person (PEP) connections using analytical tools. My work included assessing customer risk levels based on various factors such as geographic location, business activity, and transaction behavior.

With a strong understanding of high-risk jurisdictions, including grey-listed countries, I implemented Enhanced Due Diligence (EDD) measures where required. I was also responsible for conducting internal compliance audits to align CDD practices with evolving AML/CTF regulations, helping to proactively mitigate risks and strengthen control frameworks.

I successfully screened over 100 customers, including complex corporate structures, and provided valuable contributions to the enhancement of AML/CTF frameworks, thereby improving the organization's overall compliance posture.

Education

- National Post Graduate College, Lucknow** 2022-2024
Master of Vocation (Banking, Stock, and Insurance)
- Deen Dayal Upadhyay Gorakhpur University** 2019-2022
Bachelor of Commerce
- B.D. Girl's College, Deoria** 2019
Intermediate
- A.R.D. Inter College, Deoria** 2017
High school

Skills

- Customer Due Diligence (CDD)
- AML & CTF Compliance – Ensuring adherence to anti-money laundering and counter-terrorist financing
- Transaction Monitoring
- Sanctions & PEP Screening
- Risk Profiling & Assessment
- Adverse Media Sreening
- Regulatory Compliance & Reporting – Ensuring alignment with international AML recommendations (FATF, etc.)
- Attention to Detail & Problem-Solving – Analyzing complex cases and making informed compliance decisions
- Enhanced Due Diligence (EDD)
- MS OFFICE SUITE