

# Shubhankar Sharma

7683057549 | shubhankar083.ss@gmail.com

---

## Summary

---

Fincrim Analyst with a strong experience in conducting Transaction monitoring, identification and investigation into different fraud typologies and scams leading to money laundering and related activities.

## Experience

---

### Revolut | Remote

#### Fincrim Analyst | 01/2025 - 05/2025

- Identification and investigation into EU jurisdiction accounts lie Lithuania, Germany, French and Romania for APP, CNP, scams and different fraud typologies.
- Verifying the kyc selfies and documents provided by the client to establish the identity of customer.
- Edd on the accounts in order to verify the SOF/SOW provided by the clients in order to mitigate the risk concerns on the account.
- Transaction monitoring of account to identify and mitigate money laundering, terrorist financing and money muling related activities in the account.
- Constructing SAR filings for the suspicious activity on the account.
- Sanction screening of clients as per the jurisdiction and international standard.
- Monitoring the accounts for excessive gambling and movement of funds via crypto withdrawals.

### Brisk Insights | DL

#### Senior Associate | 03/2023 - 12/2024

- Perform EDD on client profiles by assessing transactional behaviors, corporate structures, and ultimate beneficial ownership (UBO) verification.
- Investigate suspicious financial activities, drafting SARs (Suspicious Activity Reports) and escalating high-risk cases to compliance leadership.
- Handling Escalations on different jurisdictions for better service delivery.
- Risk assessment via Fraud identification and formulating
- Adverse media research on the accounts .
- Sanctions screening under the ofac and UN sanctions guidelines.

### American Express | HR

#### Account Protection Specialist(Fraud Identification) | 08/2022 - 11/2022

- Spearheaded identity theft detection and led efforts in fund repatriation management, ensuring swift resolution and regulatory compliance.
- Conducted third-party risk assessments and developed robust vendor risk management frameworks to mitigate financial and reputational threats.
- Led enhanced investigations on retail and business accounts, leveraging data analytics and fraud detection methodologies to identify suspicious activities.
- Monitored emerging identity theft and fraud trends, implementing team-wide communication programs to ensure proactive risk mitigation and policy adaptation.

### Flyhomes | WFH

#### Operations Associate(AML and KYC) | 04/2021 - 09/2021

- Conducted secondary due diligence on applicant files to assess potential risk exposure and ensure compliance with regulatory standards.
- Performed comprehensive KYC verification, analyzing submitted documents to authenticate identity and prevent fraudulent activities.
- Assessed customer risk levels by executing sanction screening and cross-referencing data with global watchlists.

### Better Mortgages

#### HR Analyst | 03/2020 - 12/2020

- Evaluated property pricing strategies, determining optimal valuations based on market trends and financial feasibility.
- Communicated with internal stakeholders to gather information and resolve issues.
- Managed end-to-end file closure processes for both clients and the platform, ensuring seamless documentation and compliance adherence.

- Bribery and corruption index.
- Analyzed the AML/CFT risk of Politically Exposed Persons (PEP)
- Conducted Due diligence for any negative/adverse media for the requested clients.
- Analyzed the client under the Risk category for match with the global OFAC list.

## **Skills**

---

Microsoft Office, Lexis Nexis, Citrix, Communication, Dow Jones, Bradsheet, English, Power BI, Tableau

## **Education**

---

**Kurukshetra University**  
**(Finance and International Business) | 11/2019**

**University of Delhi**  
**Hons | 07/2017**