

Shubhankar Sharma

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Summary

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

Experience

Revolut | Remote

Fincrime 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.
- Ed 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