



Saurabh Verma

Senior Analyst

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Highly analytical & detail-oriented **AML & Fraud Investigation** professional with over **3 years** of experience in financial services. Proven expertise in identifying, analyzing & mitigating financial crimes risk including **High Risk Transactions** specializing in the investigation of various claims including **Sanction Screening, AML & KYC, CDD, EDD and Transaction Monitoring.**

Experience

Senior Associate, Genpact India Pvt Ltd. Gurugram.

Mar 2022 - Present

Roles-

- Conducted initial reviews of flagged transactions, ensuring timely escalation of potential suspicious activity.
- Managed high-risk transactions, promptly addressing challenges & suspicious activities to minimize financial impact.
- Conduct in-depth due diligence investigations on high-risk customers & utilizing various research tools & databases.
- Assessing the potential risk of doing business with a flagged entity or individual and determining whether further action is required.
- Perform periodic reviews & reports on merchants to comply with rules, regulations & KYC requirements.
- Prepared and submitted SARs in accordance with regulatory requirements, maintaining accuracy and timeliness.
- Drafted and submitted SARs with detailed narratives to support law enforcement inquiries.
- Conducting a thorough investigation to verify if the individual, entity, or transaction is truly related to a sanctioned party.
- Assisted in gathering relevant data for SAR preparation, maintaining compliance with AML regulations.
- Conducting ongoing training for employees on sanction regulations, detection techniques, and compliance processes to ensure that staff is well-informed and equipped to handle potential sanction issues.
- Continuously monitoring all business activities to ensure compliance with sanction regulations, especially in high-volume, real-time environments such as financial institutions.
- Providing reports to senior management or regulatory authorities about any compliance issues or breaches detected through sanction screening.

Education

Institute of Business Management, CSJM University, Kanpur

Year 2021

- Master of Business Administration (FULL-TIME). 1st Division.
- Major in Finance & Minor in Marketing.

Institute of Biosciences & Biotechnology, CSJM University, Kanpur

Year 2019

- Bachelor of Science in **Biotechnology**.

Intermediate, Subhash Public Senior Secondary School, Kanpur

Year 2015

- CBSE Board. 1st Division.

High School, O.E.F Senior Secondary School, Kanpur

Year 2013

- CBSE Board. 1st Division.

Skill Sets

- Management skills
- Problem Solving
- Strong Analytical and Research Skills
- Effective Communication skills
- Leadership Skills
- Decision Making
- Documentation and Presentation
- Customer Service and Reconciling.
- Vendor Management

- Anti Money Laundering (AML)
- Know Your customer (KYC)
- Customer Due Diligence (CDD)
- Enhanced Due Diligence (EDD)
- Fraud Investigation.
- Card not present & Card present frauds.
- Sanction Screening.
- Transaction Monitoring.
- Online fraud management.

Awards

- Spot Award two times (Quarterly) for quality, productivity and zero overturn cases.
- Received client appreciations.

Certifications

- Anti-Money Laundering & KYC Certification Course from Professional School Of Indian Banking, Gurugram- 2022
- Digital Marketing course from Digi-perform, Kanpur- 2020

Personal Profile

- Date of Birth- 21 July 1999
- Nationality- Indian
- Language Spoken- Hindi, English
- Interests- Singing, Reading & Fitness Enthusiast.

Declaration

- I hereby declared that the information given above is true to the best of my knowledge and I promise to abide by all the norms laid by your esteemed organization.

(Saurabh Verma)