
ALISHA

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PROFESSIONAL SUMMARY

Finance and compliance professional skilled in fraud risk management, KYC compliance, and transaction monitoring with a track record in merchant onboarding, customer due diligence, and regulatory compliance within the payments industry. Seeking a role in fraud detection and financial crime prevention to utilize strong analytical skills, decision-making abilities, and extensive regulatory knowledge.

SKILLS

- Regulatory Compliance & Reporting
- Cross-functional Collaboration
- Risk Assessment
- MS OFFICE - Excel, Word, PowerPoint
- Payments Industry knowledge
- Power Bi (Intermediate)
- Analytical & Investigative Skills
- Salesforce CRM experience

WORK HISTORY

Solution Specialist, 07/2024 - 02/2025

Pine Labs – Kolkata

- Managed end-to-end merchant onboarding, conducting KYC/AML checks, due diligence, and documentation review to ensure regulatory adherence.
- Collaborated with risk and compliance teams to evaluate high-risk transactions and chargebacks effectively.
- Ensured compliance with financial regulations, guidelines, and merchant due diligence frameworks.
- Worked closely with finance, operations, and compliance teams to implement secure and regulatory-compliant payment solutions.
- Gained in-depth knowledge of digital payments, card networks, UPI, and transaction monitoring.

Intern, 04/2023 - 05/2023

PNB Metlife – Gurugram

- Conducted evaluations of regulatory structures influencing the Indian insurance sector.
- Performed market analyses to assess customer preferences and potential compliance risks.

EDUCATION

Master Of Business Administration: Finance, 06/2024

Army Institute of Management - Kolkata

GPA: 7.39 CGPA

Bachelor Of Commerce: Commerce, 11/2020

Ch. Charan Singh University - Meerut

GPA: 59.25%

CERTIFICATIONS

- Financial Markets
- AML & KYC
- Infotech & Data privacy