



CHARUL SAHNI

BUSINESS ANALYST

CONTACT

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Plot 80, Amrit Vihar,
Shobhawato Ki Dhani,
Jodhpur, Rajasthan

EDUCATION

JAIPURIA INSTITUTE OF
MANAGEMENT, JAIPUR

2020 - 2022

Post Graduate Diploma in
Management (Finance and
Business Analytics)

LACHOO MEMORIAL COLLEGE,
JODHPUR

2016 - 2019

Bachelor of Commerce

SKILLS

- Transaction Monitoring
- Fraud Analysis
- Risk Assessment
- Crypto Blockchain screening
- Data Visualizations
- Management and Communication Skills

SYSTEMS & APPLICATIONS

- Worldcheck
- Salesforce
- Hummingbird

LANGUAGES

- English
- Hindi

PROFILE

Finance Professional – Compliance & Risk Management

Experienced finance professional with a strong academic background (undergraduate and postgraduate degrees in Finance) and a proven track record in compliance and risk management within leading cryptocurrency and banking institutions, including a major Australian bank. Skilled in transaction monitoring, KYC, CDD, EDD, and Sanction Screening. Proficient in adverse media screening, PEP identification, and managing financial crime risk across complex operations. Demonstrated leadership in team management and oversight of high-risk customer reviews in dynamic, high-volume environments.

WORK EXPERIENCE

Genpact

2022 - PRESENT

Business Analyst

- End-to-end TMS exposure across L1 (Triage) and L2 (Escalation).
- Proficient in KYC processes for individual and institutional clients, with hands-on experience in periodic review, screening, and risk rating evaluations.
- Conducted thorough reviews of financial transactions and triaged alerts to identify potential risk indicators. Escalated Suspicious Activities to in-country Financial Crime Compliance (FCC) teams for in-depth investigation.
- Conducted thorough due diligence on PEPs, their family members, and close associates during onboarding and periodic client reviews.
- Utilized global watchlists, external databases (e.g., World-Check), and internal systems (e.g., Salesforce, Hummingbird) to identify and monitor high-risk individuals and entities.
- Proficiently monitored in identifying unusual transaction patterns and potential financial crimes through detailed analysis.
- Followed a structured escalation matrix, proactively flagging questionable profiles through detailed analysis and logical reasoning to mitigate risks effectively.
- Delivered comprehensive training to over 20 team members on Anti-Money Laundering (AML) and Know Your Customer (KYC) practices, Enhanced Due Diligence (EDD) and Customer Due Diligence (CDD) and transaction monitoring, (TM). Developed and presented educational materials to enhance team understanding and compliance with regulatory requirements.

Tax 2 Win, Jaipur, Rajasthan (Internship)

May 2021 - July 2021

- Gained Knowledge and Importance about Tax and worked practical Knowledge about Tax Filing.
- Connecting with Clients and receiving the important details to file the ITR.

ACHIEVEMENTS

- Received Silver Award for 3 times for the Good Performance in Genpact
- Moved to QC (Quality Check) Team within short period of time.
- Appointed as Quality Assurance to maintain Quality for process.
- Appointed as Trainee, and trained the team for the process.
- Leading the team of 12 People.