

# HITESH YADAV

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## Professional Summary

Versatile AML/KYC and Fraud Analyst with expertise in banking and digital currency domains. Adept at conducting CDD/EDD, monitoring high-risk transactions, detecting fraud patterns, and ensuring compliance with BSA, FATF, and OFAC regulations. Skilled in blockchain analytics, fraud risk assessment, transaction monitoring quality control, and regulatory reporting. Proven ability to investigate financial crimes across traditional and digital platforms, ensuring robust risk mitigation and compliance.

## Professional Experience

Genpact, Gurugram — SME / Quality Checker – Transaction Monitoring QC

Mar 2025 – Present

- Conduct QC reviews on transaction monitoring alerts & investigations, ensuring accuracy, consistency, and adherence to internal & regulatory standards.
- Validate case narratives, dispositions, and supporting evidence to meet internal and regulatory expectations.
- Ensure typologies such as sanctions evasion, fraud, layering, darknet activity, CSAM, and mule networks are correctly identified.
- Identify documentation errors, misclassifications and gaps provide structured feedback to investigators.
- Maintain QC logs and metrics for management and regulatory reporting, supporting audits and independent testing.
- Collaborate with AML Investigations, KYC, and Risk teams to refine detection scenarios, escalation protocols, and monitoring rules.
- Recommend enhancements to transaction monitoring workflows based on recurring QC findings and support training improvements.
- Stay updated on evolving crypto risks, blockchain typologies, and compliance best practices.

Genpact, Gurugram — Senior Associate – Transaction Monitoring & Screening

Jun 2024 – Mar 2025

- Investigated suspicious alerts by analyzing transaction data, customer profiles, and behavioral deviations.

- Mapped alerts to money laundering typologies (fraud, layering, sanctions evasion, money mule, darknet).
- Performed adverse media & sanctions screening to detect reputational and compliance risks.
- Conducted blockchain tracing (BTC, ETH) to follow illicit fund flows and link wallets to high-risk entities.
- Filed escalations and prepared case documentation aligned with AML/KYC regulations.

Konexions Backoffice Services, Gurugram — Data Analyst (AML/Fraud Monitoring)

Jul 2023 – Jun 2024

- Monitored Airtel Money transactions across 11 African countries, identifying fraud patterns and money laundering risks.
- Reconciled suspicious activity, raised alerts via JIRA, and reported variances in SAS/SQL/Excel.
- Partnered with audit & compliance teams to ensure adherence to AML controls.

## Technical Skills

- Compliance & AML: Transaction Monitoring, QC Reviews, SAR/STR Filing, AML Typologies, KYC/CDD/EDD, Adverse Media
- Tools: SQL, Python, Excel (Advanced), SAS Portals, Blockchain Analytics Tools , Lexis Nexis , Salesforce
- Quality Assurance: Audit Reviews, Error Pattern Analysis, Feedback Loop, Regulatory Reporting
- Domains: Banking, Digital Payments, Cryptocurrency AML

## Education

B.Tech – Civil Engineering, JNIT Jaipur (2014–2020)

## Internships

Data Analytics & Visualization Virtual Experience — Accenture

Data Science & Business Analytics Intern — The Sparks Foundation