

MAYANK GAMBHIR

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SPECIALIZATION: -

- Communication
- Quick Learner
- Handling client escalations.
- Good Knowledge of MS Excel
- Client Handling
- Ready to take ownership

TOOLS SPECIFICATION: -

- Visa payroll
- CRM
- MY SQL
- Advanced Excel
- SNOW
- ZOHO

PERSONAL DETAILS:-

- Father's Name: Vijay Gambhir
- Mother's Name: Neeru Gambhir
- DOB: 25-Feb-1994
- Place of Birth: Delhi
- Marital status: Married

Experience: -

1. Working as a **Senior Risk Analyst** with **Instantpay**, Delhi from **Feb'24 till Sep'25**.

- Developed and refined **transaction monitoring** rules to detect red flags and support proactive risk mitigation.
- Identifying potential red flags for **money laundering** or fraudulent activity.
- Conduct in-depth investigations into **suspicious customer behavior**, including high-risk transactions and geographies using **SQL** for database management
- Conducted **EDD** on high-risk customers using risk frameworks and prepared detailed compliance reports."
- Escalate qualifying cases to L2 investigation team and contribute to **STR/SAR** preparation.
- Maintained expertise in sanctions, **PEP** screening, and international compliance to enhance risk management.

2. Worked as a **Senior Compliance Analyst** with **INFOEDGE**, Noida from **January'22 till February'24**.

- Validate information through internal systems and third-party databases (e.g., **IP Checker**, **GST verification portal**, **mca.gov.in** /).
- Managed **SLAs** for alerts using internal tools to ensure 100% compliance and strong control measures.
- Identifying various elements of cyber and social media Crime. Providing support to **Cyber Cell Security** Team and creating suspicious activity report (**SARs**) for legal team.
- Blocking of Recruiters who asks for money from job seekers and filling their complaint in **Cyber Cell**.
- **Risk Assessment & EDD**: Evaluate complex financial crime cases, particularly those involving high-risk customers, to determine appropriate outcomes based on enhanced due diligence
- **Transaction Monitoring**: Analyze alerts generated by monitoring systems to identify potentially suspicious activities, escalating red flags to the appropriate teams .

3. Worked as a **Senior Fraud Analyst** with **WNS** from **November'19 till January'22**.

- Escalate suspicious activities by preparing and submitting **STRs/SARs** (Suspicious Transaction/Activity Reports) to the designated authority (**FinCEN**)
- Conducted transaction monitoring investigations for financial institutions covering **NA, EU, and APAC clients**.
- Perform detailed alert investigations, utilizing historical customer behavior and transactional patterns to identify anomalies or unusual activities.
- Utilized investigative tools like **World-Check** to identify and address potential risks.
- Evaluated **transaction monitoring** alerts to uncover potential fraud and escalate cases as required.

CORE SKILLS

- Certified END to END AML And KYC From Udemy
- AML & KYC Verification (CDD, EDD, PEP checks)
- Client Onboarding & Screening (Sanctions, Watchlist, Adverse Media)
- Transaction Monitoring & SAR Filing
- Fraud & Risk Analysis
- Regulatory Compliance (RBI, IT Act, BNSS, FATF standards)
- Liaising with Law Enforcement & Cyber Cells
- Ongoing Due Diligence (ODD) & Remediation
- Strong Knowledge of MS Excel, CRM & Compliance Tools
- Client Escalation & Issue Resolution

ACADEMIC QUALIFICATION: -

Stages	Year	Institute/ University	Marks (%)
10th	2010	St. George's School, CBSE	82
12th	2012	St. George's School, CBSE	84
French Language Certification	2014	St. Stephen's College	85
B.com(P)	2015	Shaheed Bhagat Singh College, Delhi University	First Division
PGDM in (BFSI)	2018	Welingkar Institute of Management Development & Research	First Division

I hereby declare that the information furnished above is true to the best of my knowledge and belief.

Mayank Gambhir