



Nishant Kumar Singh

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Objective

Training Facilitator with more than 2 years of experience in Transaction Monitoring on Blockchain environment, ensuring accuracy and effectiveness in financial crime prevention. Skilled in quality assurance, risk assessment and process improvement.

Experience

- **Genpact India** August, 2023 - October, 2025
Senior Associate

Training Facilitator (February, 2025 - October, 2025)

- Facilitating training sessions and classes.
- Creating an interactive environment, encouraging discussion, and engaging participants.
- Identifying training needs and gaps.
- Offering constructive feedback to participants.
- Adjusting training style and content to meet diverse participant needs.
- Conducting and facilitating nesting process.
- Disseminating the training results.

Quality Control Analyst (March, 2024- February, 2025)

- Conduct quality reviews of AML/KYC processes and procedures.
- Identify and report quality issues, providing recommendations for improvement.
- Develop and implement quality control procedures to enhance AML/KYC efficiency.
- Collaborate with teams to ensure regulatory compliance.
- Tracking and analyzing quality metrics, reporting on trends, issues and improvements.
- Analyze financial documents and statements to identify any suspicious patterns.
- Create and Maintain reports showing the financial activity of individuals and/or organizations.
- Undertaking research, documents checks, and financial crime risk assessments via internal and external sources.
- Maintain knowledge of AML and Sanctions compliance rules and regulations.

Analyst (August, 2023 - March, 2024)

- Conducted investigation on alerts generated at L1.
- Maintained benchmark quality at L1 with high number of case disposition.
- Provided case walkthrough to new hires.
- Performed peer reviews for cases performed by other analysts.
- Actively participated in tools development.

Education

- **Aligarh Muslim University**
Master of Education
- **Aligarh Muslim University**
Bachelor of Education
- **Agra University**
Bachelor of Science
- **ICSE Board**
Intermediate
- **ICSE Board**
High School

Skills

- Utilised Blockchain explorer to identify high, medium and low risk wallets and exchanges.
- Performed multi hop analysis to identify the movement of funds in the form of crypto tokens.
- Knowledge of Crypto and Blockchain environment.
- Analytical and problem-solving skills to identify and investigate suspicious activity.
- Attention to details to review and analyze customer data and transactions.
- Communication and collaboration skills to work with cross-functional teams ad stakeholders
- Data analysis and interpretation skills to identify trends and patterns.
- Time management and organizational skills to meet deadlines and prioritize tasks.
- Suspicious activity reporting and investigation skills.
- Quality control and assurance skills.
- Continuous learning and adaptability to stay up-to-date with changes in process.
- Project management skills.
- Facilitating process training and conducting the training assessment and disseminating results.