Bilal Pir

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SUMMARY

Detail-oriented professional with experience in financial crime prevention. Skilled in KYC, AML, crypto compliance, fraud detection, and escalation handling. Proven ability to analyze blockchain transactions, assess risk, and manage complex financial cases in both traditional and crypto sectors.

EXPERIENCE

MID Fincrime Investigator | Revolut | India
Nov 2022 - Jun 2025

- Provided KYC/CDD analysis of individual customers.
- Undertook research, document checks, and financial crime risk assessments via internal and external sources.- Developed understanding of cybercrime and criminal use-cases for cryptocurrencies and undertook research via open source and darknet.
- Used blockchain investigation tools to perform forensic analyses of crypto transactions and wallets.
- Detected and reported suspicious activity including predicate offences to money laundering and terrorist financing.
- Ensured all documents submitted for CDD were in line with internal policies.
- Analyzed alerts generated by the monitoring system to identify potentially suspicious activity.
- Escalated any red flags and potential risks to relevant escalation teams.

EDUCATION

Bachelors of Technology in Computer Science

Bhai Gurdas Institute of Management & Technology, Sangrur
Aug 2017 - Aug 2021

CERTIFICATIONS

- Problem Solving - Basic
- Looker - Basic
- Atlassian - Basic
- Product Management - Basic
- Skill Certification: Risk Management

SKILLS

KYC, Customer Due Diligence (CDD), Anti-Money Laundering (AML), Crypto Compliance, Fraud Detection, Escalation Handling, Blockchain Transaction Analysis, Risk Assessment, Financial Crime Prevention