

Ayush Singh Rawat

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SUMMARY

Experienced Operations Analyst with 4+ years in financial and operations, specializing in AML/CFT industry including KYC, CDD, ECDD, Risk Management, and Quality Assurance.

Proficient in tools like SAP, CRM Hot Scan, CINC Transactions, Lexis Nexis.

SKILLS

- AML/CFT
- CDD
- Sanctions Screening
- Reconciliation
- Document validation
- Quality assurance
- Swift Monitoring
- ECDD
- KYC
- Data analysis
- Risk & Compliance Management
- Stakeholder management

EXPERIENCE

Regularly Reporting Analyst, Deutsche Bank Group, April 2022-July 2025

Jaipur, Rajasthan

- Support the Level I team lead in protecting Deutsche bank (DB) from legal, regulatory and reputational risk with regard to business involving sanctioned entities and or countries.
- Ensure diligent review and confirmation that requires escalation to a Level 2 investigator and decide on these in full risk and compliance with the applicable Sanctions regulations and the banking policies and procedures.
- Ensure complete understating and contribution in Filtering process with efficient identification and monitoring of suspicious activities, PEP screening, UBO involved, Adverse Media.
- Part of ISO 20022 migration and ensure minimal impact in filtering process in line with Swift guidelines.
- Prepare reports and submit to requestor for all the individuals and entities

Process Executive, Infosys BPM Pvt. Ltd., January 2021-April 2022

Jaipur, Rajasthan

- Make collections follow-ups Customer via email for invoice.
- Send invoice copies to customers as requested and ensure timely delivery.
- Investigate and resolve customer disputes, queries, and short payments.
- Collaborate with internal teams to ensure resolution for open issue.

EDUCATION AND TRAINING

Master of Business Administration (MBA)

Finance & Strategy, Amity University January 2025

Bachelor of Business Administration (BBA)

S.S. Jain Subodh P.G. (Autonomous) College January 2019

CERTIFICATIONS AND ACHIEVMENT

- Certified EKYC specialist
- Achieved Q3 Spot award